

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of October 16th, Open Minutes

1. **Call to Order**

The meeting was called the open meeting to order of the North Jefferson County Ambulance District Board of Directors to order at **6:15 pm**

2. **Roll Call**

Director's Present: Secretary Cowley, Vice Chair Davis, Director Rider, Chairperson Weffelmeyer, Treasurer Kirchhofer, Director Hennessey

Absent: N/A

Late Arrival: N/A

In Attendance:

Staff: Chief Guinn

Guests: Robert Sweeney

3. **Pledge of Allegiance**

The Board led the Pledge of Allegiance

4. **Approval of Agenda**

Motion to approve the agenda as presented by Vice Chair Davis and Seconded by Director Rider
All in Favor:

Director Hennessey—Yea

Vice Chair Davis—Yea

Director Kirchhofer—Yea

Secretary Cowley--Yea

Treasurer Weffelmeyer—Yea

Director Rider—Yea

5. **Open Minutes September 18th, 2023**

Motion to approve the Open Minutes of September 18th, 2023, by Vice Chair Davis and Seconded by Director Hennessey. All in Favor:

Director Hennessey—Yea

Vice Chair Davis—Yea

Director Kirchhofer--Yea

Secretary Cowley--Yea

Treasurer Weffelmeyer—Yea

Director Rider--Yea

6. **Public Forum- N/A**

- a. No public in attendance

7. **Local 2665-Union Update**

- a. N/A

8. **Chief's Report**

- b. Communications: Chief advised NJCAD is hosting a drive thru flu clinic on November 8th, 5-9pm. He further advised on the social media response to the new LED signs, he stated 90 + positive.

9. **Old Business**

- a. Second and final reading of the 2023-2024 budget and vote to approve. Motion by Secretary Cowley and Seconded by Vice Chair Davis Roll Call Vote:

Director Hennessey—Absent Vice Chair Davis—Yea Director Kirchhofer--Yea
Secretary Cowley—Yea Treasurer Weffelmeyer—Yea Director Rider—Yea

- b. Chief advised we will pick future dates to reschedule the budgeting review meeting.
c. ALS 360 program discussed, and the board understands with Chief and Legal Counsel Sweeney advisement the district will have to issue bonds against the Debt service to make these payments beginning January 2025.

10. **New Business**

- a. Chief and Counsel Sweeney discussed the district starting a private medical control and explained how it work. The board gave full approval for the Chief and Counsel to move forward with building the new division and medical direction platform which will be funded by all of the agencies paying into the platform annually.

11. **Business & Financial Reports**

- a. Balance Sheet of Accounts
b. General Checking \$743,665.75
c. Investments \$2,962,000.00
d. Total Combined **\$3,705,665.75**
e. Money Market (0935) \$89,198.30
f. Capital Projects \$25,000.00
g. Capital Projects Invest \$3,419,634.03
h. Debit Service \$555,698.40
i. Balance Sheet
j. Current Budget

12. **Uncollectible Report September 2023 \$25,907.11**

Motion by Secretary Cowley and Seconded by Vice Chair Davis to approve the uncollectible report in the amount of **\$25,907.11** Roll Call Vote:

Director Hennessey—Yea Vice Chair Davis—Yea Director Kirchhofer--Yea
Secretary Cowley--Yea Treasurer Weffelmeyer—Yea Director Rider—Yea

13. **Approval of District Bills** for September 2023 including payrolls of 9/8/2023 & 9/22/2023 in the amount of **\$265,809.77** Motion by Director Hennessey and Seconded by Secretary Cowley to approve the bills for September 2023 including payrolls of 9/8/2023 & 9/22/2023 in the amount of **\$265,809.77** Roll Call Vote:

Director Hennessey—Yea Vice Chair Davis—Yea Director Kirchhofer--Yea
Secretary Cowley--Yea Treasurer Weffelmeyer—Yea Director Rider--Yea

14. **Motion to adjourn** by Secretary Cowley and Seconded by Vice Chair Davis to adjourn at 6:40pm All in Favor:

Director Hennessey—Yea Vice Chair Davis—Yea Director Kirchhofer—Yea
Secretary Cowley—Yea Treasurer Weffelmeyer—Yea Director Rider—Yea

ATTEST Robert W. Hoffmeyer

ATTEST Diana L. Davis

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