

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of June 26th, 2022, Open Minutes

1. **Call to Order**

Chief Guinn called the open meeting to order of the North Jefferson County Ambulance District Board of Directors to order at 6:17 pm VIA ZOOM

2. **Roll Call**

Director's Present, Treasurer Weffelmeyer, Secretary Cowley, Chairperson Hloben, Director Hennessey

Absent: Director Kays, Vice Chair Davis

Late Arrival: N/A

In Attendance:

Staff: Chief Guinn

Guests: Counsel Sweeney

3. **Pledge of Allegiance**

N/A

4. **Approval of Agenda**

Vote to approve the agenda as presented by Secretary Cowley and Seconded by Director Hennessey. Roll Call Vote:

Chairperson Hloben --Yea

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea Director Hennessey--Yea

5. **Approval of the Open Minutes**

- a. Motion by Secretary Cowley and Seconded by Director Hennessey to approve the Open Minutes from May 16th, 2022. Roll Call Vote:

Chairperson Hloben—Yea

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea Director Hennessey—Yea

Public Forum

Nothing to report.

6. **Local 2665 Union Update**

- a. Chief stated he and the steward have been working on negotiation as the Chief has discussed with the Board and is hoping to have a completed contract to them to be executed within the next couple months.

7. **Chief's Report**

- a. Communications: Chief Guinn reports the district is moving forward as planned with running the bond issue on the August 2nd ballot. We are working as a group to get mailers and paper articles ready to go.

8. **Old Business**

- a. N/A

9. **New Business**

- a. N/A

10. **Business & Financial Reports**

- a. Balance Sheet of Accounts:
 - i. General Checking: \$378,322.30
 - ii. Investments: \$1,489,000.00
 - iii. Total Combined Accounts: **\$1,867,322.39**
 - iv. **Money Market (0935)** \$103,373.16
- b. Balance Sheet
- c. Current Budget
- d. Uncollectible Report **May 2022** in the amount of **\$12,778.88**
Motion by Secretary Cowley Seconded by Director Hennessey to approve the uncollectible report for May 2022. Roll Call Vote:

Chairperson Hloben—Yea

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea Director Hennessey—Yea

- e. Approval of District bills for **May 2022** including payrolls of **5/6/2022 & 5/20/2022** in the amount of **\$196,705.51**
Motion by Secretary Cowley Seconded by Vice Chair Davis to approve the District Bills for May 2022. Roll Call Vote:

Chairperson Hloben—Yea

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea Director Hennessey—Yea

- a. Motion to adjourn at **6:26 pm** by Secretary Cowley and Seconded by Treasurer Weffelmeyer Roll Call Vote:

Chairperson Hloben—Yea

Treasurer Weffelmeyer – Yea Secretary Cowley--Yea Director Hennessey—Yea

(SEAL)

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