

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of August 21st, 2023, Open Minutes

1. **Call to Order**

The Chairperson called the open meeting to order of the North Jefferson County Ambulance District Board of Directors to order at **6:16 pm**

2. **Roll Call**

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

Absent: N/A

Late Arrival: N/A

In Attendance:

Staff: Chief Guinn, CFO Wilson, CMO Walter, LPAS Coleman, Captain O'Hara

Guests: N/A

3. **Approval of Agenda**

Vote to approve the agenda as presented motion by Vice Chair Davis and Seconded by Secretary Cowley. Roll Call Vote:

Director Rider—Yea

Vice Chair Davis—Yea

Chairperson Weffelmeyer—Yea

Secretary Cowley—Yea

Director Hennessey—Yea

Treasurer Kirchhofer—Yea

4. **Open Minutes June 19th 2023**

Vote to approve the Open Minutes of June 19th, 2023, by Vice Secretary Cowley and Seconded by Vice Chair Davis. Roll Call:

Director Rider—Yea

Vice Chair Davis—Yea

Chairperson Weffelmeyer—Yea

Secretary Cowley—Yea

Director Hennessey—Yea

Treasurer Kirchhofer—Yea

Public Forum- N/A

a. No public in attendance

5. **Local 2665-Union Update**

a. N/A.

6. **Chief's Report**

b. Communications: Chief advised the legislation regarding Jeff Co 911 has been passed and signed by the Governor and will take full effect of law on the 28th allowing Jeff Co 911 to collect the additional ¼ cents.

7. **Old Business**

a. Chief advised on Gathering of Eagles and Board Member Training.

b. Tax rate hearing was held prior to the Board meeting on August 21st, 2023 and the General, Debt Service and Pension rates were set.

8. **New Business**

a. Chief advised on the Stryker Medical ALS 360 program and explained it was with legal for review. He further stated legal has concerns with the not owning the equipment and that there is financing built in which is not allowed.

- b. Chief presented the Ellegard and explained the data with this device in Cardiac arrest. Chief asked for approval to purchase 6 devices at \$42,594.00.

Vote to approve the purchase of 6 Ellegard CPR Backboards as presented motion by Secretary Cowley and Seconded by Vice Chair Davis. Roll Call Vote:

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

- c. Chief advised on the status of purchasing 7 handheld ultrasound devices at a price of \$31,465.00 to be used with trauma patients, cardiac arrest patients and other as protocols require.

Vote to approve the purchase of 7 new handheld ultrasounds as presented motion by Secretary Cowley and Seconded by Vice Chair Davis. Roll Call Vote:

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

- c. Chief advised the fitness committee presented a quote from Foremost Fitness to upgrade both gyms, He advised this was a shop vote 11-1 no. The amount includes trade in value for old equipment at \$21,471.34.

Vote to approve the purchase of updated fitness equipment from Foremost Fitness as presented motion by Secretary Cowley and Seconded by Vice Chair Davis. Roll Call Vote:

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

9. Business & Financial Reports

- a. Balance Sheet of Accounts
- b. General Checking \$1,118,570.11
- c. Investments \$2,715,000.00
- d. Total Combined \$3,833,570.11
- e. Money Market (0935) \$88,215.90
- f. Capital Projects Peg \$25,000.00
- g. Capital Projects Inves \$3,584,910.48
- h. Debt Service Pay Binds \$550,926.77
- i. Total Bond Accounts \$4,160,837.25

- a. Balance Sheet
- b. Current Budget

10. Uncollectible Report June 2023 **\$1,640.71**

Motion by Director Rider and Seconded by Vice Chair Davis to approve the uncollectible report in the amount of **\$1,640.71**. Roll Call Vote:

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

11. Uncollectible Report July 2023 **\$20,396.96**
Motion by Secretary Cowley and Seconded by Vice Chair Davis to approve the uncollectible report in the amount of **\$20,396.96**. Roll Call Vote:

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

12. Approval of District Bills for June 2023 including payrolls of 6/2/2023, 6/16/2023 and 6/30/2023 in the amount of **\$316,422.29**
Motion by Director Rider and Seconded by Director Hennessey to approve the bills for June 2023 including payrolls of 6/2/2023, 6/16/2023 and 6/30/2023 in the amount of **\$316,422.29**.
Roll Call Vote:

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

13. Approval of District Bills for July 2023 including payrolls of 7/14/2023 and 7/28/2023 in the amount of **\$195,083.56**
Motion by Director Rider and Seconded by Vice Chair Davis to approve the bills for July 2023 including payrolls of 7/14/2023 and 7/28/2023 in the amount of **\$195,083.56**.
Roll Call Vote:

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

14. Motion to close open and open executive @ 6:34 pm by Secretary Cowley and Seconded by Vice Chair Davis. All in Favor:

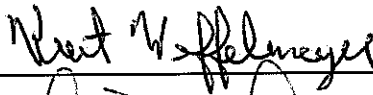
Director Rider—Yea Vice Chair Davis—Yea Chairperson Weffelmeyer—Yea
Secretary Cowley—Yea Director Hennessey—Yea Treasurer Kirchhofer—Yea

15. Motion to return to open and adjourn with nothing to report @ 7:33 pm by Secretary Cowley and Seconded by Director Rider. All in Favor:

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

(SEAL)

ATTEST



ATTEST

