

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of March 21st, 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 **6:15 pm VIA ZOOM**

2. **Roll Call**

Director's Present: Treasurer Weffelmeyer, Secretary Cowley, Director Kays, Chairperson Hloben, Vice Chair Davis, Director Hennessey

Absent: N/A

Late Arrival: N/A

In Attendance:

Staff: Chief Guinn, Steward Boehm, Crew Lead Jones

Guests: N/A

3. **Pledge of Allegiance**

Chief led the Pledge of Allegiance

4. **Approval of Agenda**

Vote to approve the agenda as presented by Director Kays and Seconded by Vice Chair Davis.
Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Vice Chair Davis--Yea

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

5. **Approval of the Open Minutes**

- a. Motion by Treasurer Weffelmeyer and Seconded by Director Kays to approve the Open Minutes from **February 28th, 2022**. Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Vice Chair Davis--Yea

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

- b. Motion by Director Kays and Seconded by Vice Chair Davis to approve the Executive Minutes from **February 28th, 2022**. Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Vice Chair Davis--Yea

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

Public Forum

Nothing to report.

6. **Local 2665 Union Update**

Steward Boehm advised everything is going well and they are working together towards the future. They are just waiting for the bond issue election to be over in April.

7. **Chief's Report**

- a. Communications: Chief stated several calls expressing gratitude for outstanding patient care.

8. **Old Business**

- a. Chief advised on proposition safety that all is going well.
- b. Chief advised the new ambulance should be completed within the next week
- c. Chief advised the 2012 F450 ambulance will be sold as soon as the new unit arrives
- d. Chief advised Computer St. Louis contract is executed and they are completing onboarding.

9. **New Business**

- a. Chief advised the district will be entering into an agreement with Lindenwood University for their paramedic students to ride with our district. Chief further advised he has been contacted and has an agreement in review with the armed forces for personnel wanting to get out to be able to ride.

10. **Business & Financial Reports**

- a. Balance Sheet of Accounts:
 - i. General Checking: \$728,756.43
 - ii. Investments: \$1,488,000.00
 - iii. Total Combined Accounts: **\$2,217,756.43**
 - iv. **Money Market (0935)** \$98,391.47
- b. Balance Sheet
- c. Current Budget
- d. Uncollectible Report **February 2022** in the amount of **\$22,590.04**
Motion by Director Hennessey Seconded by Director Kays to approve the uncollectible report for February 2022. Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Vice Chair Davis—Yea

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

- e. Approval of District bills for **February 2022** including payrolls of **2/11/2022 & 2/25/2022** in the amount of **\$279,385.45**
Due to a possible error on the listing of the bills the bills were not voted on and will be placed on the April meeting once the possible errors investigated.
- f. Motion to adjourn at **6:45 pm** by Director Kays and Seconded by Vice Chair Davis
Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Vice Chair Davis—Yea

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

(SEAL)

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