

# NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

## Minutes of October 11<sup>th</sup>, 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: Secretary Cowley, Chairperson Hloben, Director Kays, Vice Chair Davis, Director Hennessey

Absent: Treasurer Weffelmeyer

Late Arrival: N/A

**In Attendance:**

Staff: Chief Guinn, CFO Wilson, Claims Specialist Coleman

Guests: N/A

3. **Pledge of Allegiance**

N/A

4. **Approval of Agenda**

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

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

Secretary Cowley--Yea      Director Hennessey--Yea

5. **First reading of the 2022-2023 Budget**

a. Chief read the 2022-2023 General Budget aloud with open time for public comment.

6. **Approval of the opening and signing of signature cards for the Debt Service Account**

a. Motion to open the Debt Service Account and Sign the Signature Cards Motion by Secretary Cowley and Seconded by Vice Chair Davis: Roll Call Vote:

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

Secretary Cowley--Yea      Director Hennessey--Yea

7. **Approval of the opening and signing of signature cards for the Capital Project Account**

b. Motion to open the Capital Project Account and Sign the Signature Cards Motion by Vice Chair Davis and Seconded by Secretary Cowley: Roll Call Vote:

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

Secretary Cowley--Yea      Director Hennessey--Yea

a. Motion to adjourn at **6:21 pm** by Vice Chair Davis and Seconded by Secretary Cowley  
Roll Call Vote:

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

Secretary Cowley--Yea      Director Hennessey--Yea

(SEAL)

ATTEST Carl Holo  
ATTEST Rebecca Cawley