

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of August 19th, 2024, Open Minutes

1. **Call to Order**

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

2. **Roll Call**

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

Absent: N/A

Late Arrival: N/A

In Attendance:

Staff: Chief Guinn, CMO Walter

Guests: N/A

3. **Pledge of Allegiance**

The Pledge of Allegiance was led by the Chairperson.

4. **Approval of Agenda**

Motion to approve the agenda with amending New Business to add D Version Wireless Drive Cams by Secretary Cowley and Seconded by Treasurer Rider All in Favor:

Chairperson Kirchhofer--Yea Vice Chair Davis--Yea Treasurer Rider--Yea

Secretary Cowley--Yea Director Hennessey--Yea Director Scott--Absent

5. **Open Minutes 7/15/2024**

Motion to approve the Open Minutes of July 15th, 2024, by Vice Chair Davis and Seconded by Treasurer Rider. All in Favor: Roll Call

Chairperson Kirchhofer--Yea Vice Chair Davis--Yea Treasurer Rider--Yea

Secretary Cowley--Yea Director Hennessey--Yea Director Scott--Absent

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

- a. No one addressed the board when offered.

7. **Local 2665-Union Update**

- a. Chief advised allis going good with the shop

8. **Chief's Report**

- a. Communications: Chief advised North Jefferson County Ambulance District and High Ridge Fire combined to give an award to a young lady in our district which was baby sitting and saved two kiddos from a fire. She remained calm and collective as seen on the house camera. She was given the Hometown Hero award.
- b. Chief advised September 5th we would have a work session to review outsourcing billing, 5pm start scheduled to 6:30pm.

9. **Old Business**

- a. Grow marketing report for July
- b. Prehospital Pediatric Gap Report
- c. SMART Goals

ATTEST Dani Killefer

ATTEST Rebecca Cowley

ORIGINAL