

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of April 18th, 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, Claims Specialist Coleman, Captain Walter, Paramedic Medlock

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 Secretary Cowley and Seconded by Director Kays.
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 Secretary Cowley and Seconded by Director Kays to approve the Open Minutes from **March 21st, 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**

- a. Chief stated the steward and the district opened negotiations

7. **Chief's Report**

- a. Communications: Chief Guinn reports the personnel attended two excellent public relations events with extremely positive interactions with community members.

8. **Old Business**

- a. Chief advised on prop safety, and we had missed the mark by 64 votes.
b. Chief advised the new ambulance has arrived
c. Chief advised they received \$15,000 for the sale of the 2012 Ford 450-4x4

9. **New Business**

- a. Swearing in of Board Members Rebecca Cowley & Diana Davis
b. Election of Officers:

Motion by Rebecca Cowley and Seconded by Diana Davis to have all seats remain the same:

Roll Call Vote: All in favor motion passed as written and nominations closed.

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

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

c. Chief advised he is researching quotes on ordering another ambulance with the chassis shortage and the possibility of a 25% increase in the next 14 months. After researching the cost has already supersede and the cost is \$350,000.00 for the same ambulance.

10. **Business & Financial Reports**

a. Balance Sheet of Accounts:

i. General Checking:	\$667,039.54
ii. Investments:	\$1,241,000.00
iii. Total Combined Accounts:	\$1,908,039.54
iv. Money Market (0935)	\$98,395.63

b. Balance Sheet

c. Current Budget

d. Uncollectible Report **March 2022** in the amount of **\$17,169.96**

Motion by Vice Chair Davis Seconded by Secretary Cowley to approve the uncollectible report for March 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 **\$278,123.50**

Motion by Secretary Cowley Seconded by Vice Chair Davis 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

f. Approval of District bills for **March 2022** including payrolls of **3/11/2022 & 3/25/2022** in the amount of **\$497,940.12**

Motion by Director Hennessey Seconded by Vice Chair Davis to approve the uncollectible report for March 2022. Roll Call Vote:

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

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

a. Motion to adjourn at **6:39 pm** by Vice Chair Davis and Seconded by Secretary Cowley
Roll Call Vote:

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

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

(SEAL)

ATTEST

ATTEST