

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of July 15th, 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,
Absent: N/A
Late Arrival: Director Scott 6:23

In Attendance:
Staff: Chief Guinn, CMO Walter, Captain Ohara, Paramedics Hutchings, Ockner, Taylor
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 A. Bound tree Medical Quote for two vending pixes machines 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 6/17/2024**
Motion to approve the Open Minutes of June 17th, 2024, by Treasurer Rider and Seconded by Director Hennessey. 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. Captain Ohara advised the board that everything is going well and there is no issues.
8. **Chief's Report**
 - a. Communications: Chief advised on a TCD presentation at the Rotary meeting July 23rd, 2024. He further discussed Compass Health and their locations and abilities, he advised on legislation pertaining to Behavioral and transportation to alternate locations in the near future.
9. **Old Business**
 - a. N/A
10. **New Business**

- a. Chief presented quotes for two pixes machines from Bound Tree Medical \$43,617.98. Motion by Secretary Cowley Seconded by Treasurer Rider Roll Call Vote:

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

Secretary Cowley--Yea Director Hennessey--Yea Director Scott—Yea

11. Business & Financial Reports

a. Balance Sheet of Accounts	
b. Accounts Receivable	(\$212,593.86)
c. General Checking	\$1,637,716.16
d. Investments	\$3,433,000.00
e. Total Combined	\$5,070,716.16
f. Money Market (0935)	\$113,689.75
g. Capital Projects	\$25,000.00
h. Capital Projects Invest	\$2,760,529.52
i. Debit Service	\$755,434.88
j. SEMS	\$162,775.13

12. Uncollectible Report June \$0.00

13. Approval of District Bills

June 2024 includes payrolls of 6/14/2024 & 6/28/2024 in the amount of **\$250,147.15** Motion by Secretary Cowley and Seconded by Treasurer Rider to approve the bills for June 2024 in the amount of **\$250,147.15**. Roll Call Vote:

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

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

14. Motion to adjourn.

Motion by Secretary Cowley and Seconded by Treasurer Rider to adjourn at 6:38 pm All in Favor:

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

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

ATTEST

Rebecca Cowley

ATTEST

Diana F. Davis