

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of September 19th, 2022, Tax Rate Hearing 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 **6:18 pm**

2. **Roll Call**

3. **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, Counsel Sweeney, CFO Wilson, Captain Ohara, Paramedic Bryan

Guests: N/A

Each of the following proposed tax rates were read aloud and open public comment time for each at the meeting with nothing said.

4. **General Tax Rate**

- a. Motion by Vice Chair Davis and Seconded by Secretary Cowley to approve the proposed General Tax rate of 0.2701 per \$100 assessed valuation for the 2022-2023 budget year.
Roll Call Vote:

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

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

5. **Debt Service Tax Rate**

- b. Motion by Secretary Cowley and Seconded by Treasurer Weffelmeyer to approve the proposed Debt Service Tax rate of 0.2600 per \$100 assessed valuation for the 2022-2023 budget year. Roll Call Vote:

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

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

6. **Special Pension Tax Rate**

- c. Motion by Vice Chair Davis and Seconded by Secretary Cowley to approve the proposed Special Pension Tax rate of 0.0455 per \$100 assessed valuation for the 2022-2023 budget year. 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 **6:18 pm** by Vice Cahir 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)

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