

# NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

## Minutes of March 20<sup>th</sup>, 2023, Open Minutes

1. **Call to Order**

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

2. **Roll Call**

Director's Present: Secretary Cowley, Director Kays, Vice Chair Davis, Director Hennessey, Treasurer Weffelmeyer, Director Kirchhofer

Absent: N/A

Late Arrival: N/A

In Attendance:

Staff: Chief Guinn, CMO Walter

Guests: N/A

3. **Approval of Agenda**

Vote to approve the agenda as presented motion by Vice Chair Davis and Seconded by Secretary Cowley. All In Favor:

Director Kays—Yea

Vice Chair Davis—Yea

Director Kirchhofer--Yea

Secretary Cowley--Yea

Director Hennessey—Yea

Treasurer Weffelmeyer—Yea

4. **Open Minutes February 27<sup>th</sup>, 2023**

Vote to approve the Open Minutes of February 27<sup>th</sup>, 2023, by Secretary Cowley and Seconded by Vice Chair Davis. Roll Call:

Director Kays—Yea

Vice Chair Davis—Yea

Director Kirchhofer--Yea

Secretary Cowley--Yea

Director Hennessey—Yea

Treasurer Weffelmeyer—Yea

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

- a. No public in attendance

6. **Local 2665-Union Update**

- a. N/A

7. **Chief's Report**

- b. Communications: Chief advised the district has begun as the Northern Jefferson County Sharps Disposal location for the Health Department. The district has also purchased a meter to offer free testing for the citizens offering Glucose, Cholesterol and Triglycerides on a scheduled appointment time Monday- Friday 8-4pm.

8. **Old Business**

- a. The Chief advised Mandatory Board Member Training at the Lodge June 20<sup>th</sup> & 21<sup>st</sup>; Chief advised we would arrive on the evening of the 19<sup>th</sup> and checking out the morning of the 22<sup>nd</sup>. Chief advised training would be 8-5 on the 20<sup>th</sup> and 21<sup>st</sup> with a Board Member Team building in the evening of the 21<sup>st</sup>.

9. New Business

a. N/A

10. Business & Financial Reports

- a. Balance Sheet of Accounts
- b. General Checking       \$919,784.22
- c. Investments             \$2,723,000.00
- d. Total Combined        \$3,642,784.22
- e. Money Market (0935)   \$54,459.89
- f. Balance Sheet
- g. Current Budget

11. Uncollectible Report February 2023 **\$43,228.81**

Motion by Secretary Cowley and Seconded by Vice Chair Davis to approve the uncollectible report in the amount of **\$43,228.81**. Roll Call Vote:

Director Kays—Yea	Vice Chair Davis—Yea	Director Kirchhofer—Yea
Secretary Cowley—Yea	Director Hennessey—Yea	Treasurer Weffelmeyer—Yea

12. Approval of District Bills for February 2023 including payrolls of **2/10/2023** and **2/24/2023** in the amount of **\$330,654.27**

Motion by Director Hennessey and Seconded by Vice Chair Davis to approve the bills for February 2023. Bills including payrolls of 2/10/2023 and 2/24/2023 in the amount of **\$330,654.27**. Roll Call Vote:

Director Kays—Yea	Vice Chair Davis—Yea	Director Kirchhofer—Yea
Secretary Cowley—Yea	Director Hennessey—Yea	Treasurer Weffelmeyer—Yea

13. Motion to adjourn @ 6:30pm by Secretary Cowley and Seconded by Vice Chair Davis. All in Favor:

Director Kays—Yea	Vice Chair Davis—Yea	Director Kirchhofer—Yea
Secretary Cowley—Yea	Director Hennessey—Yea	Treasurer Weffelmeyer—Yea

(SEAL)

ATTEST *Christ Weffelmeyer*

ATTEST *Diana Davis*