

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of January 24th, 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**

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, CFO Wilson, CS Coleman, Counsel Sweeney, Captain Boehm,

Guests: Roger Moher W/C

4. **Pledge of Allegiance**

N/A Via Zoom

5. **Approval of Agenda**

Vote to approve the agenda as presented by Secretary Cowley and Seconded by Treasurer Weffelmeyer. Roll Call Vote:

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

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

6. **Approval of the Open Minutes**

- a. Motion by Secretary Cowley and Seconded by Vice Chair Davis to approve the Open Minutes from **December 17th, 2021**. 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.

7. **Local 2665 Union Update**

Steward Boehm advised all is going well and they are looking forward to working together on contract negotiations. Further he expressed they wanted to thank Cordell Pratte for his time with NJCAD and wish him the very best in the future.

8. **Chief's Report**

- a. Communications: Chief reported the crews had a visitor that was a patient and her family from a horrific accident earlier this year. The patient and family came by and brought lunch for the crew and spent time together. Chief Guinn advised this is nice considering as paramedics we don't always get to see the good that come out such horrific accidents. He further advised great job by all personnel.

9. **Old Business**

- a. Chief Guinn advised the resolution to suspend the election was filed along with the resolution to place the bond issue on the ballot for April 5th, 2022. When filing the resolution to suspend the election since our members are running uncontested, I was advised the rules had changed and if you have a bond on the ballot, you must list the members as well, even if they are running uncontested. I checked with legal, they were unaware of this new ruling as well.

10. **New Business**

- a. Resolution suspending election Motion by Secretary Cowley Seconded by Director Kays to pass the resolution suspending election.: Roll Call Vote:

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

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

- b. Workers Compensation renewal and presentation by Roger Moher with the Crane Agency. Roger presented and discussed the excellent job performed by all personnel at the district over the past 11 years to come from 156k to 23k annual in workers compensation cost. Chief Guinn added and thanked the Board for giving the team at NJCAD the power to implement safety programs along with purchasing powered stretchers and loaders for patient and responder safety.
- c. Byrnes Mill voluntary annexation petition: Chief advised we have received a petition asking if the district wants to voluntary annex into the city limits of Byrnes Mill. Chief Guinn further advised he would schedule a work session to discuss and review all data surrounding the current and possible future effects on the district.

11. **Business & Financial Reports**

- a. Balance Sheet of Accounts:

i. General Checking:	\$890,963.37
ii. Investments:	\$744,000.00
iii. Total Combined Accounts:	\$1,634,963.37
iv. Money Market (0935)	\$190,926.94

- b. Balance Sheet

- c. Current Budget

- d. Uncollectible Report **December 2021** in the amount of **\$22,533.96**

Motion by Secretary Cowley Seconded by Treasurer Kurt Weffelmeyer to approve the uncollectible report for December 2021. 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 **December 2021** including payrolls of **12/3/2021, 12/17/2021 & 12/31/2021** in the amount of **\$333,035.33**

Motion by Director Hennessey 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

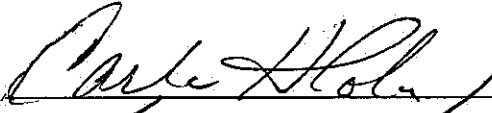
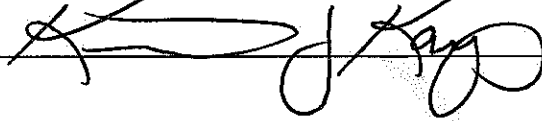
- f. Motion to adjourn at **6:35 pm** by Treasurer Weffelmeyer and Seconded by Vice Chair Davis Roll Call Vote:

Chairperson Hloben—Yea Director Kays --- Yea Vice Chair Davis--Yea
Treasurer Weffelmeyer – Yea Secretary Cowley--Yea Director Hennessey--Yea

(SEAL)

ATTEST

ATTEST

ORIGINAL FILED