

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of February 26th, 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, Secretary Cowley, Vice Chair Davis, Director Rider, Chairperson Weffelmeyer, Treasurer Kirchhofer, Director Hennessey

Absent: N/A

Late Arrival: N/A

In Attendance:

Staff: Chief Guinn, Business Manager Wilson, Claims Specialist Coleman, CMO Walter, Captain Boehm, EMT-P McCarver, SEMS Liaison Gastler

Guests: Attorney Sweeney

3. **Pledge of Allegiance**

The Pledge of Allegiance was led by the Chairperson.

4. **Approval of Agenda**

Motion to approve the agenda as presented with adding C. under New Business to discuss MOCAAT at the Chiefs request, motion by Vice Chair Davis and Seconded by Secretary Cowley All in Favor:

Director Hennessey—Yea

Vice Chair Davis—Yea

Director Kirchhofer--Yea

Secretary Cowley--Yea

Treasurer Weffelmeyer—Yea

Director Rider--Yea

5. **Open Minutes 12/15/2024**

Motion to approve the Open Minutes of December 15th, 2024, by Secretary Cowley and Seconded by Vice Chair Davis. All in Favor: Roll Call

Director Hennessey—Yea

Vice Chair Davis—Yea

Director Kirchhofer--Yea

Secretary Cowley--Yea

Treasurer Weffelmeyer—Yea

Director Rider--Yea

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

- a. No public in attendance

7. **Local 2665-Union Update**

- b. Steward Boehm addressed the board and stated everything is going well and there is no issues.

8. **Chief's Report**

- a. Communications: Chief advised the AED program is going well, they have about 26 AEDs installed, and CPR/AED training is occurring. He further advised the SEMS program is going well, he introduced SEMS Liaison Gastler to the board and advised they have 23 agencies executed and working under the platform.

9. **Old Business**

- a. Chief advised the alerting system is being installed at two houses starting Wednesday, once that is completed, they will begin at one house.
- b. Chief advised the Stryker power loads and stretchers have been installed and are in good working order.

10. **New Business**

- a. Vote to approve the EMS Legal Services Contract. Motion by Secretary Cowley and Seconded by Vice Chair Davis, Roll Call Vote:

Director Hennessey—Absent	Vice Chair Davis—Yea	Director Kirchhofer--Yea
Secretary Cowley--Yea	Treasurer Weffelmeyer—Yea	Director Rider—Yea

- b. Chief discussed a company called MOCAAT which they are reviewing to use for diversifying some investments and possible bond proceed management of arbitrage. At this point the information has been sent to Attorney Sweeney for review which the only question was if we needed to get out of it what would it take? The Chief advised he has not heard back from the accountant as of yet.

11. **Business & Financial Reports**

- a. Balance Sheet of Accounts
- b. General Checking \$1,734,038.41
- c. Investments \$3,200,000.00
- d. Total Combined **\$4,934,038.41**
- e. Money Market (0935) \$88,234.27
- f. Capital Projects \$25,000.00
- g. Capital Projects Invest \$3,212,158.70
- h. Debit Service \$1,663,548.24
- i. Total Bound Accounts **\$4,900,706.94**

12. **Uncollectible Report December 2023 \$0.00 in write offs.**

13. **Uncollectible Report January 2024 \$27,026.02**

Motion by Secretary Cowley and Seconded by Director Hennessey to approve the uncollectible report January 2024 in the amount of **\$27,026.02** Roll Call Vote:

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

14. **Approval of District Bills** for December 2023 including payrolls of 12/1/2023, 12/15/2023 & 12/29/2023 in the amount of **\$288,175.91** Motion by Director Rider and Seconded by Treasurer Kirchhofer to approve the bills for December 2023. Roll Call Vote:

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

15. **Approval of District Bills** for January 2024 including payrolls of 1/12/2024 & 1/26/2024 in the amount of **\$883,530.42** Motion by Secretary Cowley and Seconded by Director Rider to approve the bills for January 2024. Roll Call Vote:

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

16. **Motion to adjourn** by Treasurer Kirchhofer and Seconded by Director Hennessey to adjourn at 6:26 pm All in Favor:

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

ATTEST *Rebecca Cowley*
ATTEST *Diana Davis*

ORIGINAL