

NORTH JEFFERSON COUNTY AMBULANCE DISTRICT

Minutes of December 16th, 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 **6:05 pm**

2. **Roll Call**

Director's Present, Secretary Cowley, Director Kays, Vice Chair Davis, Director Hennessey, Treasure Weffelmeyer

Absent: N/A

Late Arrival: N/A

In Attendance:

Staff: Chief Guinn

Guests: N/A

3. **Approval of Agenda**

Vote to approve the agenda as presented motion by Treasurer Weffelmeyer and Seconded by Director Kays. All In Favor:

Director Kays—Yea

Vice Chair Davis--Yea

Secretary Cowley--Yea

Director Hennessey—Yea

Treasurer Weffelmeyer—Yea

✓ 4. **Open Minutes November 28th 2022**

Vote to approve the Open Minutes of November 28th, 2022, by Vice Chair Davis and Seconded by Secretary Cowley. Roll Call:

Director Kays—Yea

Vice Chair Davis--Yea

Secretary Cowley--Yea

Director Hennessey—Yea

Treasurer Weffelmeyer—Yea

✓ 5. **Executive Minutes November 28th, 2022**

Vote to approve the executive minutes of the November 28th, 2022, by, Vice Chair Davis and Seconded by Secretary Cowley. Roll Call:

Director Kays—Yea

Vice Chair Davis--Yea

Secretary Cowley--Yea

Director Hennessey—Yea

Treasurer Weffelmeyer—Yea

✓ 6. **Public Forum- N/A**

a. No public in attendance

✓ 7. **Local 2665-Union Update**

a. N/A

8. **Chief's Report**

b. Communications: Chief advised the district has attended several public relations events including shop with a hero. He advised at this event the crews with other responders shopped with 109 children from the area for Christmas, they also assisted with filling food baskets for families that needed assistance and were in the House Springs Christmas parade.

9. Old Business

- a. N/A

10. New Business

- a. Swearing in of new board member will be rescheduled for January 16th, 2023, meeting as with the moving of the December meeting to the holiday party he could not make the date/time.

11. Business & Financial Reports

- a. Balance Sheet of Accounts
b. General Checking \$686,661.16
c. Investments \$1,241,000.00
d. Total Combined \$1,925,661.16
e. Money Market (0935) \$108,458.55
f. Balance Sheet
g. Current Budget

12. Uncollectible Report November 2022 **\$1,883.70**

Motion by Secretary Cowley and Seconded by Director Kays to approve the uncollectible report in the amount of \$1,883.70. Roll Call Vote:

Director Kays—Yea

Vice Chair Davis—Yea

Secretary Cowley—Yea

Director Hennessey—Yea

Treasurer Weffelmeyer—Yea

13. Approval of District Bills for November 2022 including payrolls of 11/4/2022 and 11/18/2022 in the amount of \$295,341.33

Motion by Director Kays and Seconded by Director Hennessey to approve the bills for November 2022 Bills including payrolls of 11/4/2022 and 11/18/2022 in the amount of \$295,341.33.

Roll Call Vote:

Director Kays—Yea

Vice Chair Davis—Yea

Secretary Cowley—Yea

Director Hennessey—Yea

Treasurer Weffelmeyer—Yea

14. Motion to adjourn @ 6:19pm by Vice Chair Davis and Seconded by Treasurer Weffelmeyer. All in Favor:

Director Kays—Yea

Vice Chair Davis—Yea

Secretary Cowley—Yea

Director Hennessey—Yea

Treasurer Weffelmeyer—Yea

(SEAL)

ATTEST

Diana F. Davis

ATTEST

Rebecca Cowley RN