

Minutes of  
Fredericktown Community Joint  
Emergency Ambulance District

Regular Meeting  
January 11, 2022

Chairman Tucker called the regular meeting of the Fredericktown Emergency Ambulance District to order.

Mrs. Seward made a motion to approve the minutes from the November 8, 2021 meeting and Mr. Sapp seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Sapp, Mr. Day, Mrs. Seward and Mr. Mizer. In the negative: none.

Balance as of 11-8-21	\$403,080.87
Receipts	72,370.85
Expenditures	<u>129,148.48</u>
Balance as of 1-11-22	\$346,303.24

The monthly bank reconciliation, appropriation status, fund status, payment register, receipt register and cash journal were presented to the Board for their review. Chief Lanuzza reported the balance in the Association's account is \$6,725.39, with \$2,172.05 being the House Fund. Mr. Maxwell made a motion to accept the financial report and Mrs. Seward seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Sapp, Mrs. Seward, Mr. Day and Mr. Mizer. In the negative: none.

Chief Lanuzza's monthly reports were presented and reviewed. Chief Lanuzza noted the District had a record number of runs in 2021, of 1,085 runs. He complimented the staff on the amazing job they had done.

The District's run Charge Master was up for review. After discussion, Mr. Sapp made a motion to increase the District's run charges by 5% and Mr. Day seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Sapp, Mrs. Seward, Mr. Day and Mr. Mizer. In the negative: none.

After discussion, Mr. Maxwell made a motion to accept the resignation of Amy Lanuzza and Mr. Sapp seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Sapp, Mrs. Seward, Mr. Day and Mr. Mizer. In the negative: none.

Medic David Gerhart requested his sick time payout since he had not used any sick time in 2021. However, Medic Gerhart was off for COVID, which the Board had passed a motion not to charge any employees for time off due to COVID, if it was contracted as a direct result of patient care. Chief Lanuzza stated Medic Gerhart's COVID was deemed as a result of patient care and was not charged for any time off. After discussion, Mr. Maxwell made a motion to payout Medic Gerhart's sick time, 48 hours, and Mr. Day seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Sapp, Mrs. Seward, Mr. Day and Mr. Mizer. In the negative: none.

The Board agreed to amend the COVID sick time policy to not allow for sick time payout if an employee was off due to COVID and was not charge any time.

The heart monitors have been ordered and should be shipped by the end of January, 2022 and/or the beginning of February, 2022.

Chief Lanuzza noted he would be assisting with COVID vaccines again.

The holiday party had been cancelled due to the increase in COVID cases. It will be rescheduled at a later date when it can be held in an outdoor setting. After discussion, Mr. Day made a motion to purchase \$50.00 gift cards for all members, in lieu of the party. Mr. Maxwell seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Sapp, Mrs. Seward, Mr. Day and Mr. Mizer. In the negative: none.

Mr. Maxwell made a motion for the following resolution and Mr. Sapp seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Sapp, Mrs. Seward, Mr. Day and Mr. Mizer. In the negative: none.

BOARD OF TRUSTEES  
FREDERICKTOWN COMMUNITY JOINT EMERGENCY AMBULANCE DISTRICT  
KNOX COUNTY, OHIO  
RESOLUTION: 01.05.22

A RESOLUTION TO PROCEED WITH SUBMISSION OF THE QUESTION OF LEVYING A RENEWAL  
TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF  
PROVIDING AMBULANCE SERVICE AND EMERGENCY MEDICAL SERVICE, OR BOTH  
(ORC 5705.03, 5705.19(U), 5705.191, 5750.192 and 5705.25)

The Board of Trustees of the Fredericktown Community Joint Emergency Ambulance District, Knox County, Ohio ("Board") met in regular session on January 11, 2022 with the following members present:

Brian Tucker	Shan Mizer	Mark Maxwell
Jerry Day	Amy Seward	Kevin Sapp

Mr. Maxwell moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the Board, approved the following resolution declaring the necessity to levy a tax in excess of the ten-mill limitation:

Resolution No: 11.01.21  
Date Approved: November 8, 2021

;and,

WHEREAS, the Knox County Auditor ("Auditor") has certified the following information to the Board:

1. The total current tax valuation of the District is as follows: \$232,943,040
2. The dollar amount of revenue that will be generated by a specified number of mills is:  
Specified number of mills: 1.00 mills  
Dollar amount of revenue generated: \$209,100  
This rate amounts to the following for each one hundred dollars of tax valuation: \$.10

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Board, at least two-thirds (2/3) of all of the members of the Board concurring, as follows:

1. The Board shall proceed with the submission of the question of the tax to electors.
2. The rate amounts to the following for each one hundred dollar of tax valuation as estimated by the Auditor, is as follows:
  - a. 1.00 mills;
  - b. This rate amounts to the following for each one hundred dollars of tax valuation:  
\$0.10
  - c. If the levy is a renewal levy or a replacement levy, this rate:  
1.00 mill renewal rate as the existing tax levy.

3. Pursuant to R.C. 5705.03 (B)(1);
  - a. The purpose of the tax levy is as follows: to provide ambulance service and emergency medical services, or both
  - b. The type of levy is as follows: renewal levy
  - c. The sections of the Revised Code authorizing submission of the question of the tax are R.C. 5705.03, 5705.191 and 5705.25 and the following: 5705.19 (U)
  - d. The term of the tax is as follows: 5 years
  - e. The territory where the tax is to be levied is as follows: Upon the entire territory of the District.
  - f. The date of the election at which the question of the tax shall appear on the ballot is as follows ("Election"): May 3, 2022.
  - g. The territory where the ballot measure is to be submitted is as follows: Upon the entire territory of the District.
  - h. The tax will be first levied and collected as follows:
    - The tax year in which the tax will first be levied is 2022
    - The calendars year in which the tax will first be collected is 2023
  - g. The District only has territory in Knox County.
4. The Clerk is hereby directed to certify the levy to the Auditor AND the Board of Elections Knox County, Ohio ("BOE"). Certification shall include copies of ALL of the following documents:
  - a. Resolution of Necessity (Resolution No. 11.01.21 adopted on November 8, 2021); and,
  - b. Certification of the Auditor; and,
  - c. Resolution to Proceed (This resolution)

Certification shall occur by no later than 4:00 p.m. on February 2, 2022 (90 days prior to the election).

The clerk shall also notify the BOE to cause notice of the Election on the question levying The tax to be given as required by law.
5. The BOE is hereby directed to submit substantially the following question to the electors at the Election:

OFFICIAL QUESTIONS AND ISSUES BALLOT  
 PRIMARY ELECTION  
 May 3, 2022  
 PROPOSED TAX LEVY (RENEWAL)  
 FREDERICKTOWN COMMUNITY JOINT EMERGENCY AMBULANCE DISTRICT  
 KNOX COUNTY, OHIO

A majority affirmative vote is necessary for passage

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A renewal tax for the benefit of the Fredericktown Community Joint Emergency Ambulance District, Knox County, Ohio for the purpose of providing ambulance service and emergency medical services, or both at a rate not exceeding 1.00 mills for each one dollar of valuation which amounts to \$0.10 for each one hundred dollars of valuation continuing, commencing in 2022, first due calendar year 2023.

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\_\_\_\_\_ FOR THE LEVY

\_\_\_\_\_ AGAINST THE LEVY

6. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. 121.22

Mr. Sapp seconded the motion.

Voted on and signed this 11<sup>th</sup> day of January, 2022 in Fredericktown Community Joint Emergency Ambulance District, Knox County, Ohio.

BOARD OF TRUSTEES

FREDERICKTOWN COMMUNITY JOINT EMERGENCY AMBULANCE DISTRICT

Mr. Tucker, aye

Mr. Mizer, aye

Mr. Maxwell, aye

Mr. Day, aye

Mr. Sapp, aye

Mrs. Seward, aye

Mr. Maxwell made a motion 7:50 p.m. to adjourn to Execution Session to discuss salary compensation and employee disciplinary action. The Board asked the Fredericktown Community Joint Fire District Board (Tim Smith, Larry Schunke, Walt Farlee, Kurt Bechtol, Mollie deRojas and Jim Braddock) to join the Executive Session. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Sapp, Mrs. Seward, Mr. Day and Mr. Mizer. In the negative: none.

Mr. Maxwell made a motion at 9:15 p.m. to adjourn out of Executive Session. Mr. Sapp seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Sapp, Mrs. Seward, Mr. Day and Mr. Mizer. In the negative: none.

Based off of the information provided the Board, Mrs. Seward made a motion to terminate Scott Mast and Dwayne Canter of their positions with the Fredericktown Community Joint Emergency Ambulance District, effective upon notification. Mr. Maxwell seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Sapp, Mrs. Seward, Mr. Day and Mr. Mizer. In the negative: none.

Mr. Maxwell made a motion to increase the EMS Chief, Assistant Chief and clerk compensation 3%, effective January 8, 2022. Discussion of all other employee compensation was tabled until the next meeting. Mr. Sapp seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Sapp, Mrs. Seward, Mr. Day and Mr. Mizer. In the negative: none.

With no further business to come before the Board, Mr. Sapp made a motion at 9:20 p.m. to adjourn until the next regularly scheduled meeting on March 14, 2022, unless called upon for urgent business. Mrs. Seward seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Sapp, Mrs. Seward, Mr. Day and Mr. Mizer. In the negative: none.

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Brian Tucker, Chairman

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Diane Clippinger, Clerk