

Minutes of
Fredericktown Community Joint
Emergency Ambulance District

**Regular Meeting
September 20, 2022**

Chairman Tucker called the regular meeting of the Fredericktown Emergency Ambulance District to order. The Board members in attendance were Kevin Sapp, Brian Tucker, Jerry Day, Shan Mizer and Amy Seward. Also in attendance were Chief Rick Lanuzza and Clerk Diane Clippinger. Absent: Mark Maxwell

Mr. Sapp made a motion to approve the minutes from the 2023 Budget hearing meeting and the regular meeting on July 11, 2022, the special meeting on July 19, 2022, July 28, 2022 and August 2, 2022. Mr. Day seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Day, Mr. Sapp, Mrs. Seward and Mr. Mizer. In the negative: none. Absent: Mr. Maxwell.

The monthly bank reconciliation, appropriation status, fund status, payment register, receipt register and cash journal were presented to the Board for their review.

Balance as of 7-11-22	\$383,753.21
Receipts	297,117.89
Expenditures	<u>114,417.17</u>
Balance as of 9-12-22	\$566,453.93

Chief Lanuzza reported the balance in the Association's account was \$4,777.00, with \$1,992.66 being the House Fund. Mrs. Seward made a motion to accept the financial report and Mr. Sapp seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Sapp, Mr. Day, Mrs. Seward and Mr. Mizer. In the negative: none. Absent: Mr. Maxwell.

Chief Lanuzza's report was reviewed.

Based on Chief Lanuzza's recommendation, Mr. Day made a motion to accept the resignations of Amy Ritter, Jacob Beatty and Mike Simons. Mr. Mizer seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Sapp, Mr. Day, Mrs. Seward and Mr. Mizer. In the negative: none. Absent: Mr. Maxwell.

Based on Chief Lanuzza's recommendation, Mr. Day made a motion to hire Sarah St. John (medic), Tyler Petete (basic) and Kristen Scott (basic). Mr. Sapp seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Sapp, Mr. Day, Mrs. Seward and Mr. Mizer. In the negative: none. Absent: Mr. Maxwell.

The 2020 medic that was in an accident, will be going in for repairs on September 26, 2022. It will be out of service for a couple of days.

After discussion, Mr. Day made a motion to purchase a 2022 Chevrolet 2500HD crew cab 4x4 from Fredericktown Chevrolet for a total purchase price of \$43,000. The dealership agreed to purchase the District's Tahoe for \$6,000. Mr. Day indicated all necessary additional equipment be purchased also. Mr. Sapp seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Sapp, Mr. Day, Mrs. Seward and Mr. Mizer. In the negative: none. Absent: Mr. Maxwell.

Chief Lanuzza noted the department had begun researching the purchase of a new medic. Currently the cost is approximately \$320,000, with an 18 to 24 month wait time for delivery.

The roof on the department has begun to leak. Chief Lanuzza had contacted a repair company to have the roof repaired and also obtained a quote for replacement. He noted the replacement quote had been given to the Fredericktown Fire Board.

The next edition of the 43019 magazine will have an article about the District and a history of its' levies. Chief Lanuzza hoped this would assist residents with any questions they may have in regards to the levies.

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

Resolution 09.01.22

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

(BOARD OF TRUSTEES)

Revised Code, Secs. 5705.34 – 5705.35

The Board of Trustees of *Fredericktown Community Joint Emergency Ambulance District*, Knox County, Ohio, met in regular session on the 20th day of September, 2022 at the office of *Fredericktown Community Joint Emergency Ambulance District* with the following members present:

Jerry Day Brian Tucker Kevin Sapp Amy Seward Shan Mizer

Mr. Day moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of *Fredericktown Community Joint Emergency Ambulance District*, Knox County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2023; and

WHEREAS, The Budget Commission of Knox County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Trustees of *Fredericktown Community Joint Emergency Ambulance District*, Knox County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said District the rate of each tax necessary to be levied within and without the ten mill limitation as follows;

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES.

FUND	AMOUNT APPROVED BY BUDGET COMMISSION INSIDE	AMOUNT TO BE DERIVED FROM LEVIES OUTSIDE 10 M.LIMITATION	COUNTY AUDITOR'S ESTIMATE OF TAX RATE TO BE LEVIED	
			INSIDE 10 M. LIMIT	OUTSIDE 10 M. LIMIT
Ambulance District		\$533,100.00		2.60
Totals		\$533,100.00		2.60

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES.

FUND	Max. Rate Authorized To be Levied	Co Auditor's Est. of Yield of Levy
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Ambulance Levy authorized by voters on Nov. 3, 2020, continuing levy	1.00	\$211,700.00
Ambulance Levy authorized by voters on Nov. 6, 2018, not to exceed 5 years – (2018-2022) (Replacement)	0.60	\$112,300.00
Ambulance Levy authorized by voters on May 3, 2022, not to exceed 5 years – (2022-2026) (Renewal)	1.00	\$209,100.00

RESOLVED, That the clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Sapp seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Day, yes Mr. Mizer, yes Mr. Sapp, yes Mrs. Seward, yes Mr. Tucker, Yes
Adopted the 20th day of September, 2022

Mr. Day made a motion to renew the coverage contract with Perry Township. It will be a two-year contract, beginning January 1, 2023 to December 31, 2024, at a cost of \$1,000 per year. Mr. Sapp seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Sapp, Mr. Day, Mrs. Seward and Mr. Mizer. In the negative: none. Absent: Mr. Maxwell.

Mrs. Clippinger noted the District will be having a regular audit coming up and a BWC audit. She noted she had received notification the regular audit will not be conducted by the State of Ohio, as in the past, but will be sub-contracted out.

Chairman Tucker made a motion to adjourn to Executive Session at 7:40 to discuss personnel issues and Mr. Sapp seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Sapp, Mr. Day, Mrs. Seward and Mr. Mizer. In the negative: none. Absent: Mr. Maxwell.

Mr. Sapp made a motion to adjourn out of Executive Session at 7:46 and Mr. Day seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Sapp, Mr. Day, Mrs. Seward and Mr. Mizer. In the negative: none. Absent: Mr. Maxwell.

Assistant Chief Jason Whaley will be on medical leave until the District receives a doctor’s notice that he can return to work. All compensation will be stopped until he returns.

With no further business to come before the Board, Mr. Day made a motion at 7:47 p.m. to adjourn until the next regular meeting, on November 14, 2022, unless called upon for urgent business. Mr. Sapp seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Sapp, Mr. Day, Mrs. Seward and Mr. Mizer. In the negative: none. Absent: Mr. Maxwell.

Brian Tucker, Chairman

Diane Clippinger, Clerk