

Minutes of

Fredericktown Community Joint  
Emergency Ambulance District

**Regular Meeting  
September 14, 2020**

Vice-Chairman Sapp called the meeting to order. The Board members in attendance were Mark Maxwell, Amy Seward, Kevin Sapp and Gary Burson. Also in attendance were Chief Rick Lanuzza, Assistant Chief Jason Whaley and Clerk Diane Clippinger.

Former Pike Township representative, Lyle Beveridge recently passed away. Chief Lanuzza noted memorial wind chimes were sent to the family on behalf of the District.

Mr. Maxwell made a motion to approve the minutes from the 2021 budget hearing meeting on July 13, 2020, the regular meeting on July 13, 2020 and the special meeting on July 23, 2020. Mr. Burson seconded the motion. On roll call in the affirmative: Mr. Maxwell, Vice-Chairman Sapp, Mr. Burson and Mrs. Seward. In the negative: none.

The financial report was as follows:

Balance as of 7-13-20	\$284,653.13
Receipts	193,398.12
Expenditures	<u>85,475.37</u>
Balance as of 9-14-20	\$392,575.88

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 \$4,313.97, with \$2,260.45 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: Mr. Maxwell, Mr. Burson, Vice-Chairman Sapp and Mrs. Seward. In the negative: none.

Chief Lanuzza stated interviews for part-time personnel were conducted. He presented a list of individuals for the Board to consider. After discussion, Mr. Maxwell made a motion to hire the following individuals:

Michelle Holley – medic	Samantha Harr – medic
Alexis Haught – medic	Andrew Sims – intermediate
Haley Rook – basic (pending passage of National Register testing)	

Mr. Burson seconded the motion. On roll call in the affirmative: Mr. Maxwell, Mr. Burson, Vice-Chairman Sapp and Mrs. Seward. In the negative: none.

Non-participation letters were mailed out to several members who had not met the required hours of participation.

The new ambulance is scheduled to be delivered the end of October or the beginning of November. COVID has been the reason for the delay in delivery. Selling the 2010 ambulance was discussed and determining the current value.

Meetings were being conducted with the Dr. Aaron Wilson, medical director, via phone.

Chief Lanuzza noted there had been a meeting, comprised of several community members, to discuss ways to promote the 1.00 mill levy. "The Friends of Fredericktown EMS" appointed a chairman, a treasurer and discussed different ways to promote the levy.

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

**Resolution 09.01.20**

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 14<sup>th</sup> day of September, 2020 at the office of *Fredericktown Community Joint Emergency Ambulance District* with the following members present:

Gary Burson                      Kevin Sapp                      Amy Seward                      Mark Maxwell

Mr. Maxwell 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 1<sup>st</sup>, 2021; 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		\$397,500.00		2.00
Totals		\$397,500.00		2.00

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
Ambulance Levy authorized by voters on Nov. 3, 2015, not to exceed 5 years – (2016-2020) (Renewal)	0.40	\$74,100.00
Ambulance Levy authorized by voters on Nov. 6, 2018,	0.60	\$112,600.00

not to exceed 5 years – (2018-2022) (Replacement)

Ambulance Levy authorized by voters on Nov. 7, 2017, not to exceed 5 years – (2017-2021) (Replacement)	1.00	\$210,800.00
---	------	--------------

*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.

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

Mr. Burson, yes	Mr. Maxwell, yes	Mr. Sapp, yes	Mrs. Seward, yes
-----------------	------------------	---------------	------------------

Adopted the 14<sup>th</sup> day of September, 2020

The parking lot is scheduled to be re-sealed.

With no further business to come before the Board, Mr. Burson made a motion at 7:30 p.m. to adjourn and Mr. Maxwell seconded the motion. On roll call in the affirmative: Mr. Maxwell, Mr. Burson, Vice-Chairman Sapp and Mrs. Seward. In the negative: none.

---

Kevin Sapp, Vice -Chairman

---

Diane Clippinger  
Clerk