

Minutes of

Fredericktown Community Joint
Emergency Ambulance District

**Regular Meeting
November 9, 2020**

Chairman Tucker called the meeting to order. The Board members in attendance were Mark Maxwell, Amy Seward, Brian Tucker, Jerry Day and Dan Robinson (in place of Gary Burson). Also in attendance were Scott Huvler, Chairperson of Friends of Fredericktown EMS, Chief Rick Lanuzza, Assistant Chief Jason Whaley and Clerk Diane Clippinger.

Mr. Maxwell made a motion to approve the minutes from the regular meeting on September 14, 2020. Mrs. Seward seconded the motion. On roll call in the affirmative: Mr. Maxwell, Mrs. Seward and Mr. Robinson. In the negative: none. Abstained: Chairman Tucker and Mr. Day. Absent: Mr. Sapp

The financial report was as follows:

Balance as of 9-14-20	\$392,575.88
Receipts	57,998.02
Expenditures	<u>106,173.87</u>
Balance as of 11-9-20	\$344,400.03

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 was \$3,544.65, with \$1,557.08 being the House Fund. A \$500.00 donation was made to the Friends of Fredericktown EMS. Mr. Maxwell made a motion to accept the financial report and Mr. Day seconded the motion. On roll call in the affirmative: Mr. Maxwell, Mr. Robinson, Chairman Tucker, Mr. Day and Mrs. Seward. In the negative: none. Absent: Mr. Sapp.

Chief Lanuzza's report was reviewed. Chief Lanuzza presented the Charge Master of the District's billing. After discussion, the Board agreed to no changes to the Charge Master.

EMT Haley Rook passed her state test. Once EMT Rook completes orientation, she will be put on the schedule.

Based on Chief Lanuzza's recommendation, Mr. Maxwell made a motion to accept the resignations from Matthew Mahile, Lindsay Matheny-Kempton and Jason Whipple. Mrs. Seward seconded the motion. On roll call in the affirmative: Mr. Maxwell, Mr. Robinson, Chairman Tucker, Mr. Day and Mrs. Seward. In the negative: none. Absent: Mr. Sapp.

The District's 1.00 mill continuing levy passed. As the Board had indicated, when the levy passed the Board would remove the 0.40 mill levy. Mr. Maxwell made a motion to remove the 0.40 mill levy and Mr. Day seconded the motion. On roll call in the affirmative: Mr. Maxwell, Mr. Robinson, Chairman Tucker, Mr. Day and Mrs. Seward. In the negative: none. Absent: Mr. Sapp.

The new squad was delivered earlier on this date. The Board discussed the sale of the old truck. Chief Lanuzza noted there were some fuel pump issues with the truck. The Board agreed to obtain estimates to have the truck repaired, but all repairs would be the responsibility of the new owner. The Board agreed to offer the truck for sale for \$30,000, minus the estimated cost of repairs.

The Village of Fredericktown had voted to sub-grant the District \$24,000 from their portion of the CARES act funds. These funds could only be used towards payroll expenses incurred from March 1, 2020 to December 31, 2020. Mr. Maxwell made a motion to accept these funds and Mrs. Seward seconded the motion. On roll call in the affirmative: Mr. Maxwell, Mr. Robinson, Chairman Tucker and Mrs. Seward. In the negative: none. Absent: Mr. Sapp. Abstained: Mr. Day. The Board thanked the Village for their generosity.

Mr. Scott Huvler, Chairperson of the Friends of Fredericktown EMS, discussed their campaign for the recent levy the District had on the ballot. He stated it was the intent of the group to remain active and to continue to promote and campaign for the District. The Board thanked the Friends of Fredericktown EMS for all that they had done for the District and the passage of the levy.

Mr. Day made a motion to adjourn to Executive Session, to discuss personnel issues, at 7:50 pm and Mrs. Seward seconded the motion. On roll call in the affirmative: Mr. Maxwell, Mr. Robinson, Chairman Tucker, Mr. Day and Mrs. Seward. In the negative: none. Absent: Mr. Sapp.

Mr. Maxwell made a motion to adjourn out of Executive Session at 8:12 p.m., with no action taken, and Mr. Robinson seconded the motion. On roll call in the affirmative: Mr. Maxwell, Mr. Robinson, Chairman Tucker, Mr. Day and Mrs. Seward. In the negative: none. Absent: Mr. Sapp.

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

ANNUAL APPROPRIATION RESOLUTION

11.1.20

The *Board of Trustees* of Fredericktown Jt. Ems, in Knox County Ohio met in regular session on the 9th day of November, 2020, at the office of the Board with the following members present:

Jerry Day Mark Maxwell Amy Seward Brian Tucker Dan Robinson
Mr. Maxwell moved the adoption of the following Resolution:

BE IT RESOLVED by the *Board of Trustees* of Fredericktown Jt. EMS, Knox County Ohio that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending Dec. 31, 20 21, the following sums be and the same are hereby set aside and *appropriated* for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

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

Mr. Day, aye Mr. Maxwell, aye Mrs. Seward, aye
Mr. Tucker, aye Mr. Robinson, aye

NOTE: Print a copy of the Appropriation Status report and Insert it here.

Adopted November 9th, 20 20

With no further business to come before the Board, Mr. Robinson made a motion at 8:20 p.m. to adjourn and Mr. Day seconded the motion. On roll call in the affirmative: Mr. Maxwell, Mr. Robinson, Chairman Tucker, Mr. Day and Mrs. Seward. In the negative: none. Absent: Mr. Sapp