

Minutes of
Fredericktown Community Joint
Emergency Ambulance District

Regular Meeting
March 8, 2021

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

Mr. Maxwell made a motion to approve the minutes from the January 11, 2021 organizational meeting and the regular meeting. Mr. Sapp seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Sapp, Mrs. Seward and Mr. Burson. In the negative: none.

Balance as of 11-9-20	\$344,400.03
Receipts	299,573.00
Expenditures	<u>371,948.25</u>
Balance as of 1-11-21	\$272,024.78

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 \$4,818.00, with \$1,985.43 being the House Fund. Mr. Sapp made a motion to accept the financial report and Mr. Maxwell seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Sapp, Mrs. Seward and Mr. Burson. In the negative: none.

Chief Lanuzza's monthly reports were presented and reviewed.

The District's health care premium increased by \$105.27 per month. The new monthly family rate will be \$1,321.24. Mr. Burson made a motion for the District to continue to pay 90% of the health insurance premium for full time employees. Employees would be responsible for the other 10%. Mr. Maxwell seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Sapp, Mrs. Seward and Mr. Burson. In the negative: none.

Two employees of the District are completing an EMS Instructor class at the Knox County Career Center. The Board approved reimbursing the employees for the cost of the class (\$549.00) once the class has been completed successfully.

Chief Lanuzza suggested the Board repair the 2010 ambulance, at a cost of \$2,000, and keep it as a backup unit. He had spoken to the Fredericktown Community Joint Fire District in regards to storing it at the Pike Township sub-station. Mr. Burson made a motion to repair the ambulance as long as the Fire Board approved it being stored at the sub-station. Mrs. Seward seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Sapp, Mrs. Seward and Mr. Burson. In the negative: none.

The Board approved replacing the Smart Board with a new large screen television in order for the District to utilize the "Clickshare" IT project. These funds would come from the District's donation line item.

Chief Lanuzza felt the interior of the station should be repainted, since it had not been done since 2000. The Board agreed to having that completed.

The District had been awarded an EMS pediatric training equipment grant and the 2021 EMS grant application had been submitted.

The Board reviewed and approved the Fire District’s annual reimbursement bill. The total amount due was \$7,370.39.

With no further business to come before the Board, Mr. Burson made a motion at 7:55 p.m. to adjourn until the next regularly scheduled meeting on May 10, 2021, unless called upon for urgent business. Mr. Sapp seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Sapp, Mrs. Seward and Mr. Burson. In the negative: none.

Brian Tucker, Chairman

Diane Clippinger, Clerk