

Minutes of
Fredericktown Community Joint
Emergency Ambulance District

**Regular Meeting
May 10, 2021**

Chairman 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 March 8, 2021 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 3-8-21	\$465,489.79
Receipts	60,857.77
Expenditures	<u>125,867.38</u>
Balance as of 5-10-21	\$400,480.18

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 \$4,232.46, with \$1,470.89 being the House Fund. Mr. Maxwell made a motion to accept the financial report and 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.

Chief Lanuzza's monthly reports were presented and reviewed. He indicated the click share video monitor would be installed in the near future.

Chief Lanuzza presented information and quotes on obtaining new office furniture and chairs. After discussion, Mr. Maxwell made a motion to purchase new office furniture and chairs at a maximum cost of \$10,000. 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.

The cot system has been installed in the Department's extra squad. There is someone interested in purchasing the squad. After discussion, Mr. Burson made a motion to advertise the 2010 squad, with a reserve of \$20,000 and authorizing Chief Lanuzza to act on behalf of the Board in selling the squad. 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 noted the internet had went down at the station. The Department relied on the internet for the day to day operations. Chairman Tucker made a motion to purchase a cradle port back up internet system, at a maximum cost of \$1,000. Mr. Burson 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 reported there were several issues with the District's email application. He noted he was researching other options but had nothing to report at this time.

The District received a large donation of miscellaneous EMS supplies from the Knox County EMA. The Board appreciated the donation and thanked them.

Mrs. Clippinger noted her Dell UAN laptop computer had recently been replaced. The Auditor of the State of Ohio donated the replaced Dell laptop to the District. Mr. Maxwell made a motion to accept the donation of the Dell laptop computer and Mrs. Steward seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Sapp, Mrs. Seward and Mr. Burson. In the negative: none.

With no further business to come before the Board, Mr. Burson made a motion at 6:45 p.m. to adjourn until the next regularly scheduled meeting on July 12, 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