

Minutes of
Fredericktown Community Joint
Emergency Ambulance District
Regular Meeting
November 8, 2021

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

Mr. Zach Stewart, VFIS, reviewed the Districts' policies with the Board. The District currently has their Property & Casualty and Accident & Sickness Insurance policies with VFIS.

The District's 1.00 mill levy that was passed on 11-3-20 was incorrect on the Acceptance of Rates in the minutes from the September meeting. The levy was passed as a continuing levy not a replacement levy. Mr. Maxwell made a motion to approve the minutes, as corrected, from the regular meeting on September 13, 2021. Mr. Day seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mrs. Seward, Mr. Burson, Mr. Sapp and Mr. Day. In the negative: none.

Balance as of 9-13-21	\$500,403.18
Receipts	68,753.50
Expenditures	<u>166,075.81</u>
Balance as of 11-8-21	\$403,080.87

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 \$5,811.12, with \$2,292.77 being the House Fund. Mr. Day made a motion to accept the financial report and Mr. Sapp seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mrs. Seward, Mr. Burson, Mr. Sapp and Mr. Day. In the negative: none.

Chief Lanuzza's monthly reports were presented and reviewed. It was noted the Districts' runs were up significantly.

After discussion and based on Chief Lanuzza's recommendation, Mr. Day made a motion to hire Alec Mackey and Dustin Burgoy as part-time basic EMT's. Mr. Maxwell seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mrs. Seward, Mr. Burson, Mr. Sapp and Mr. Day. In the negative: none.

Chief Lanuzza reported all the new office furniture had been received and the new copier should be delivered by Tuesday, November 9, 2021.

Chief Lanuzza noted the Districts' heart monitors need replaced due to the inability to obtain replacement parts should they need repair. After discussion, Mr. Day made a motion to purchase two new heart monitors, at a total cost of \$39,317.60. Mr. Burson seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mrs. Seward, Mr. Burson, Mr. Sapp and Mr. Day. In the negative: none.

The District's 2020/2021 audit is completed and has been released.

Mr. Day made a motion to adjourn to Executive Session at 8:20 p.m. to discuss employee compensation. Mr. Burson seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mrs. Seward, Mr. Burson, Mr. Sapp and Mr. Day. In the negative: none.

Mr. Day made a motion to adjourn out of Executive Session at 8:45 p.m., with no action taken. Mr. Burson seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mrs. Seward, Mr. Burson, Mr. Sapp and Mr. Day. In the negative: none.

Based on Mrs. Clippinger's recommendation, Mr. Day made a motion to obtain an amended appropriation of \$15,000 for the payroll line item. Mrs. Clippinger noted there had been no adjustment to the original appropriation but two pay increases had been approved throughout the year. Mr. Burson seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mrs. Seward, Mr. Burson, Mr. Sapp and Mr. Day. In the negative: none.

The Board discussed the 1.00 mill levy that will expire. Mr. Maxwell made a motion for the following resolution and Mr. Sapp seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mrs. Seward, Mr. Burson, Mr. Sapp and Mr. Day. In the negative: none.

BOARD OF TRUSTEES
FREDERICKTOWN COMMUNITY JOINT EMERGENCY AMBULANCE DISTRICT
KNOX COUNTY, OHIO
RESOLUTION: 11.01.21

A RESOLUTION OF NECESSITY TO LEVY A RENEWAL
TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF
PROVIDING AMBULANCE SERVICE AND EMERGENCY MEDICAL SERVICE, OR BOTH
(ORC 5705.03, 5705.19(U), 5705.191, 5750.192 and 5705.25)

The Board of Trustees of the Fredericktown Community Joint Emergency Ambulance District, Knox County, Ohio ("Board") met in regular session on November 8, 2021 with the following members present:

Gary Burson	Mark Maxwell	Brian Tucker
Jerry Day	Amy Seward	Kevin Sapp

Mr. Maxwell moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, the amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the Fredericktown Community Joint Emergency Ambulance District, Knox County, Ohio ("District"); and,

WHEREAS, it is necessary to levy a tax in the excess of the ten-mill limitation; and

WHEREAS, the levy would be for the purpose of providing ambulance service and emergency medical service, or both, said purposes being authorized by ORC 5705.19 (U). WHEREAS, a resolution declaring the necessity of levying an operating tax, pursuant to ORC 5705.19(U), outside the ten-mill limitation must be approved and certified to the Knox County Auditor ("Auditor") in order to permit the Board to consider the levy of such a tax and must request that the Auditor certify to the Board the total current tax valuation of the District, and the number of mills required to generate specified amount of revenue, or the dollar amount of revenue that would be generated by a specified number of mills.

RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Board, at least two-thirds (2/3) of all of the members of the Board concurring, as follows:

1. The amount of taxes that will be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the District.
2. It is necessary to levy a tax in excess of the ten-mill limitation.
3. Pursuant to ORC 5705.03(B)(1):
 - a. The purpose of the tax is as follows: to provide ambulance service and emergency medical services, or both
 - b. The type of levy is as follows: operating levy (renewal)
 - c. The sections of the Revised Code authorizing submission of the question of the tax are ORC 5705.03, 5705.191 and 5705.25 and the following: 5705.19 (U)

- d. The term of the tax is as follows (in years or continuing): 5 years
 - e. The territory where the tax is to be levied is as follows: Upon the entire District
 - f. The date of the election at which the question of the tax shall appear on the ballot is as follows: May 3, 2022
 - g. The territory where the ballot measure is to be submitted is as follows: Upon on the entire territory of the District
 - h. The tax will be first levied and collected as follows:
The tax year in which the tax will first be levied is 2022
The tax year in which the tax will first be collected is 2023
 - i. The District has territory in Knox County only.
4. Pursuant of O.R.C. 5705.03 (B)(1), the Fiscal Officer is hereby directed to certify a copy of this resolution to the Auditor. The Board hereby requests that the Auditor certify to this Board the following:
- a. The total current tax valuation of the District;
 - b. The number of mills required to generate the following amount of revenue; or, \$ n/a
 - c. The dollar amount of revenue that would be generated by the levy of the following mills: 1.00 mill(s).
5. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including ORC 121.22.
6. This Resolution shall be in full force and effect immediately upon adoption.

Mr. Sapp seconded the motion. On roll call vote:

Mr. Burson, aye	Mr. Tucker, aye	Mr. Maxwell, aye
Mr. Day, aye	Mrs. Seward, aye	Mr. Sapp, aye

Mr. Sapp made a motion to approve the 2022 appropriations as presented and Mr. Maxwell seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mrs. Seward, Mr. Burson, Mr. Sapp and Mr. Day. In the negative: none.

The District will be holding a joint meeting with the Fredericktown Community Fire District on Tuesday, January 11, 2020, beginning at 6:00 p.m.

The District's 2022 annual organizational meeting will be held on January 11, 2022 following the joint meeting. The regular meeting will immediately follow the organizational meeting.

With no further business to come before the Board, Mr. Day made a motion at 8:50 p.m. to adjourn until the 2022 annual organizational meeting on January 11, 2022, unless called upon for urgent business. Mr. Burson seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mrs. Seward, Mr. Burson, Mr. Sapp and Mr. Day. In the negative: none.

Brian Tucker, Chairman

Diane Clippinger, Clerk