

Minutes of  
Fredericktown Community Joint  
Emergency Ambulance District

Regular Meeting  
March 14, 2022

Chairman Tucker called the regular meeting of the Fredericktown Emergency Ambulance District to order. The Board members in attendance were Jerry Day, Mark Maxwell, Brian Tucker, Shan Mizer and Amy Seward. Also, in attendance were Chief Rick Lanuzza, Assistant Chief Jason Whaley and Clerk Diane Clippinger. Absent: Kevin Sapp

Mr. Day made a motion to approve the minutes from the Annual Organizational and regular meeting on January 11, 2022. Mr. Maxwell seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Day, Mrs. Seward and Mr. Mizer. In the negative: none. Absent: Mr. Sapp.

Balance as of 1-11-22	\$346,303.24
Receipts	329,954.88
Expenditures	<u>133,726.86</u>
Balance as of 3-14-22	\$542,531.26

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 \$6,373.83, with \$2,557.05 being the House Fund. Mr. Maxwell made a motion to accept the financial report and Mr. Day seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Day, Mrs. Seward and Mr. Mizer. In the negative: none. Absent: Mr. Sapp.

Mrs. Clippinger noted the 1.00 mill levy documentation had been filed with the Knox County Board of Elections and the ballot language had been proofed.

The Board discussed the recent personnel appointments of the Fredericktown Community Fire District.

The District's annual renewal of medical insurance was presented. The policy will have a 9.97% increase. After discussion, Mr. Day made a motion for the Board to pay 90% of the members premium. Mr. Maxwell seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Day, Mrs. Seward and Mr. Mizer. In the negative: none. Absent: Mr. Sapp.

The Board agreed to table compensation increases until the next meeting.

The District's Tango Tango contract is due for renewal. Chief Lanuzza had contacted Eastern Knox Joint Fire District and the Fredericktown Fire District in regards to being included on the Tango Tango contract. Eastern Knox Joint Fire District agreed to renewal but the Fredericktown Fire District declined. The renewal is \$1,000.00.

Chief Lanuzza stated the garage door opener needs replaced. Mr. Day made a motion to replace the garage door opener and Mr. Maxwell seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Day, Mrs. Seward and Mr. Mizer. In the negative: none. Absent: Mr. Sapp.

Chief Lanuzza noted there was a residue in the Village's water that left white spots on the vehicles and caused a glare on the windows. He inquired about obtaining a water softener and new hot water tank

to help alleviate this issue. The Board asked Chief Lanuzza to obtain several quotes and they would discuss it at the next meeting.

The Department needs to update one of its computers. After discussion, Mr. Maxwell made a motion to purchase a new computer, at a maximum cost of \$1,600.00, and Mrs. Seward seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Day, Mrs. Seward and Mr. Mizer. In the negative: none. Absent: Mr. Sapp.

Chief Lanuzza stated the Department is being considered for the Star of Life Award. This is the result of an incident on Lower Green Valley Road.

The Department would like to purchase a Wound Pac Kit for training purposes. Grants to assist with the purchase price were being researched.

With no further business to come before the Board, Mr. Day made a motion at 8:50 p.m. to adjourn until the next regularly scheduled meeting on May 9, 2022, unless called upon for urgent business. Mr. Mizer seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Day, Mrs. Seward and Mr. Mizer. In the negative: none. Absent: Mr. Sapp.

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Brian Tucker, Chairman

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Diane Clippinger, Clerk