

Minutes of
Fredericktown Community Joint
Emergency Ambulance District

**Regular Meeting
January 23, 2023**

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

Mr. Sapp made a motion to approve the minutes from the regular meeting on November 14, 2022. Mr. Day seconded the motion. On roll call in the affirmative: Mr. Sapp, Mr. Day, Mr. Mizer, Mr. Maxwell, Chairman Tucker and Mrs. Seward. In the negative: none.

The monthly bank reconciliation, appropriation status, fund status, payment register, receipt register and cash journal were presented to the Board for their review.

Balance as of 11-14-22	\$399,501.77
Receipts	36,915.14
Expenditures	<u>185,278.97</u>
Balance as of 1-23-23	\$251,137.94

Chief Lanuzza reported the balance in the Association's account was \$3,881.88, with \$2,697.74 being the House Fund. Mr. Day made a motion to accept the financial report and Mrs. Seward seconded the motion. On roll call in the affirmative: Mr. Day, Mr. Sapp, Mrs. Seward, Chairman Tucker, Mr. Maxwell and Mr. Mizer. In the negative: none.

Chief Lanuzza's report was reviewed.

Chief Lanuzza noted the District was selected to complete the CMS Data Collection for 2023. The District is required to report all expenses for 2023.

Chief Lanuzza stated he would like to appoint the 4 full time personnel to Lieutenants. He stated he was working on job descriptions. The Board agreed to the appointments.

The District currently only has one employee, Mike Holley, on the District's health insurance policy with Anthem. The policy will cancel on the District's renewal date, due to the fact the District is required to have a minimum of two employees on the policy. EMT Holley is able to obtain coverage through his spouse's policy and then will be eligible for reimbursement from the District. His monthly premium is \$814.32, which is less than what the District is currently paying for EMT Holley.

Chief Lanuzza presented a letter of resignation from Mike Litteral, who had been a member of the District for 52 years. Mr. Litteral is retiring. Mr. Day made a motion to accept the resignation and Mr. Sapp seconded the motion. On roll call in the affirmative: Mr. Day, Mr. Sapp, Mrs. Seward, Chairman Tucker, Mr. Maxwell and Mr. Mizer. In the negative: none.

The Fredericktown Community Joint Fire District has been discussing selling the dive team equipment to the Fredericktown Community Joint Emergency Ambulance District for \$1.00. It was suggested 2 members from each District meet and come to agreement on the transfer. The agreement would then be presented the Prosecutor Chip McConville for approval. After discussion Mr. Maxwell made a motion to purchase the dive team equipment for a \$1.00, upon an agreement of the 4 members and the approval of Prosecutor

McConville. An agreement on the boat would also be discussed. Mr. Day seconded the motion. On roll call in the affirmative: Mr. Day, Mr. Sapp, Mrs. Seward, Chairman Tucker, Mr. Maxwell and Mr. Mizer. In the negative: none. Mr. Day and Chairman Tucker were appointed to represent the EMS District.

The new Road Rescue unit had been ordered from Burgess Ambulance.

Chief Lanuzza would like to replace the District's three iPads, which were purchased in 2015. The total cost would be less than \$2,500. The Board agreed they would be replaced.

With no further business to come before the Board, Mr. Day made a motion at 7:55 p.m. to adjourn until the next regular meeting, on March 27, 2023, unless called upon for urgent business. Mr. Day seconded the motion. On roll call in the affirmative: Mr. Day, Mr. Sapp, Mrs. Seward, Chairman Tucker, Mr. Maxwell and Mr. Mizer. In the negative: none.

Brian Tucker, Chairman

Diane Clippinger, Clerk