

Minutes of  
Fredericktown Community Joint  
Emergency Ambulance District

**Regular Meeting  
March 27, 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 and Amy Seward. Also in attendance were Chief Rick Lanuzza and Clerk Diane Clippinger. Absent: Shan Mizer.

Mr. Day made a motion to approve the minutes from the regular meeting on January 23, 2023. Mr. Maxwell seconded the motion. On roll call in the affirmative: Mr. Sapp, Mr. Day, Mr. Maxwell, Chairman Tucker and Mrs. Seward. In the negative: none. Absent: Mr. Mizer.

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 1-23-23	\$251,137.94
Receipts	329,828.03
Expenditures	<u>135,818.79</u>
Balance as of 3-27-23	\$445,147.18

Chief Lanuzza reported the balance in the Association's account was \$3,827.05, with \$2,651.91 being the House Fund. Mrs. Seward made a motion to accept the financial report and Mr. Sapp seconded the motion. On roll call in the affirmative: Mr. Day, Mr. Sapp, Mrs. Seward, Chairman Tucker and Mr. Maxwell. In the negative: none. Absent: Mr. Mizer.

Chief Lanuzza's report was reviewed.

Chief Lanuzza presented the District's current charge schedule. Medicare increased ambulance services by 8.7% effective January 1, 2023. The Board agreed to no change to the current charge schedule.

Effective May 1, 2023, Lt. Mike Holley will no longer have health insurance through the District, since coverage was dropped due to the District not meeting the minimum number of covered employees. Lt. Holley will have health insurance through his wife's employer and will submit documentation in order to obtain reimbursement.

The Fredericktown Community Joint Fire District approved the transfer of the dive equipment to the Fredericktown Community Joint Ambulance District on March 10, 2023 for \$1.00. All equipment will be checked and re-certified. Some equipment is still in the possession of previous dive personnel. Chief Lanuzza stated they are currently attempting to have all equipment returned to the District.

Chief Lanuzza stated he has his own dive equipment and inquired whether the Board would maintain and service his equipment as long as he maintains an active position on the dive team. Mr. Sapp made a motion to maintain and service Chief Lanuzza's dive equipment as long as he is an active member of the dive team and this is approved by Prosecutor Chip McConville. Mr. Maxwell seconded the motion. On roll call in the affirmative: Mr. Day, Mr. Sapp, Mrs. Seward, Chairman Tucker and Mr. Maxwell. In the negative: none. Absent: Mr. Mizer.

Based on Chief Lanuzza's recommendation, Mr. Sapp made a motion to retain Mr. Tom Durbin on the dive team as a "Dive-only" member. Mr. Day seconded the motion. On roll call in the affirmative: Mr. Day, Mr. Sapp, Mrs. Seward, Chairman Tucker and Mr. Maxwell. In the negative: none. Absent: Mr. Mizer.

After discussion, Mr. Maxwell made a motion to renew the contract with Archive Social, at \$3,137.40 per year for the next three years. Mrs. Seward seconded the motion. On roll call in the affirmative: Mr. Day, Mr. Sapp, Mrs. Seward, Chairman Tucker and Mr. Maxwell. In the negative: none. Absent: Mr. Mizer.

The Board agreed to have an interior light bar installed in Chief Lanuzza's vehicle.

The annual Fredericktown Fire District reimbursement bill was presented to the Board. This year's bill totaled \$6,248.53. Mr. Day made a motion to pay the bill and Mr. Maxwell seconded the motion. On roll call in the affirmative: Mr. Day, Mr. Sapp, Mrs. Seward, Chairman Tucker and Mr. Maxwell. In the negative: none. Absent: Mr. Mizer.

Mr. Bronson Mast expressed concerns in regards to a conversation he overheard between Chief Lanuzza and Fire Board member Mr. Tim Smith. Mr. Mast presented information in regards to the conversation. It was noted this was a private conversation that took place at the Fredericktown EMS. It was agreed Mr. Day would discuss the issue with the Fredericktown Fire Board.

Mr. Day made a motion to adjourn to Executive Session at 7:45 p.m. to discuss personnel compensation. Mr. Maxwell seconded the motion. On roll call in the affirmative: Mr. Day, Mr. Sapp, Mrs. Seward, Chairman Tucker and Mr. Maxwell. In the negative: none. Absent: Mr. Mizer.

Mr. Day made a motion to adjourn out of Executive Session at 8:00 p.m. Mr. Maxwell seconded the motion. On roll call in the affirmative: Mr. Day, Mr. Sapp, Mrs. Seward, Chairman Tucker and Mr. Maxwell. In the negative: none. Absent: Mr. Mizer.

Mr. Maxwell made a motion for a 3% increase to the salaries of the EMS Chief and the Clerk, effective the first pay of 2023. Mr. Day seconded the motion. On roll call in the affirmative: Mr. Day, Mr. Sapp, Mrs. Seward, Chairman Tucker and Mr. Maxwell. In the negative: none. Absent: Mr. Mizer.

Mr. Shane Smith asked permission to use the dive trailer for the annual toy drive. He stated they had used the trailer in past years. The Board agreed to allow Mr. Smith to use the dive trailer for the annual toy drive.

With no further business to come before the Board, Mr. Day made a motion at 8:00 p.m. to adjourn until the next regular meeting, on May 22, 2023, unless called upon for urgent business. Mr. Sapp seconded the motion. On roll call in the affirmative: Mr. Day, Mr. Sapp, Mrs. Seward, Chairman Tucker and Mr. Maxwell. In the negative: none. Absent: Mr. Mizer.

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Brian Tucker, Chairman

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Diane Clippinger, Clerk