

Minutes of
Fredericktown Community Joint
Emergency Ambulance District

**2024 Budget Meeting
June 26, 2023**

Chairman Tucker called the 2024 budget meeting to order. The Board members in attendance were Jerry Day, Mark Maxwell, Brian Tucker, Amy Seward, Kevin Sapp and Shan Mizer. Also in attendance were Chief Rick Lanuzza and Clerk Diane Clippinger.

After discussion, Mr. Maxwell a motion for a 3% increase to all expenditures, create a dive equipment expense line item and no additional money set aside. Mr. Day seconded the motion. On roll call in the affirmative: Chairman Tucker, Mr. Maxwell, Mr. Day, Mrs. Seward, Mr. Sapp and Mr. Mizer. In the negative: none.

With no further business, the Board adjourned the 2024 budget meeting and opened the regular meeting of the Fredericktown Community Joint Emergency Ambulance District at 7:05 p.m.

**Regular Meeting
June 26, 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. Day made a motion to approve the minutes from the regular meeting on March 27, 2023. Mr. Maxwell seconded the motion. On roll call in the affirmative: Mr. Sapp, Mr. Day, Mr. Maxwell, Chairman Tucker, Mr. Mizer 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 3-27-23	\$445,147.18
Receipts	97,025.59
Expenditures	<u>164,737.16</u>
Balance as of 6-26-23	\$377,435.61

Chief Lanuzza reported the balance in the Association's account was \$2,849.55, with \$2,086.91 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: Mr. Day, Mr. Sapp, Mrs. Seward, Chairman Tucker, Mr. Mizer and Mr. Maxwell. In the negative: none.

Chief Lanuzza noted there were 250 t-shirts sold for the benefit of Mark Douglas. He is the son of Medic Bernie Douglas and was recently diagnosed with cancer.

Chief Lanuzza's report was reviewed.

After discussion and based on Chief Lanuzza's recommendation, Mr. Day made a motion to accept the resignation of Andy Sims and Mr. Day seconded the motion. On roll call in the affirmative: Mr. Day, Mr. Sapp, Mrs. Seward, Chairman Tucker, Mr. Mizer and Mr. Maxwell. In the negative: none.

After discussion and based on Chief Lanuzza's recommendation Mr. Day made a motion to hire Mason DeChant and Tom Durbin as members of the dive team, at a rate of \$13.41 per hour. Mr. Day seconded the motion. On roll call in the affirmative: Mr. Day, Mr. Sapp, Mrs. Seward, Chairman Tucker, Mr. Mizer and Mr. Maxwell. In the negative: none.

Chief Lanuzza noted the windows and doors need replaced in the District's portion of the building. He stated the cost of the windows and doors is \$5,570 and includes installation. Mr. Maxwell made a motion to have the windows and doors replaced and Mrs. Seward seconded the motion. On roll call in the affirmative: Mr. Day, Mr. Sapp, Mrs. Seward, Chairman Tucker, Mr. Mizer and Mr. Maxwell. In the negative: none.

After discussion, Mrs. Seward made a motion to purchase a power load cot system and Mr. Day seconded the motion. On roll call in the affirmative: Mr. Day, Mr. Sapp, Mrs. Seward, Chairman Tucker, Mr. Mizer and Mr. Maxwell. In the negative: none.

Chief Lanuzza stated there was a meeting with the dive team personnel and they had an active dive with another department. He noted there had been several other trainings also.

With the current interest rates being higher, Mr. Maxwell made a motion to move \$100,000 from the District's primary checking account to the StarOhio account. Mr. Day seconded the motion. On roll call in the affirmative: Mr. Day, Mr. Sapp, Mrs. Seward, Chairman Tucker, Mr. Mizer and Mr. Maxwell. In the negative: none. After discussion, it was agreed Chief Lanuzza should be the second signer on the StarOhio account.

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 September 25, 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, Mr. Mizer and Mr. Maxwell. In the negative: none.

Brian Tucker, Chairman

Diane Clippinger, Clerk