

**WEST LICKING JOINT FIRE DISTRICT
BOARD OF TRUSTEES**

**August 4, 2010
Special Meeting**

Douglas Joseph opened the meeting at 6:30 p.m., and led the Pledge of Allegiance.

ROLL CALL:

Etna – Randy Foor; Reynoldsburg – Douglas Joseph; Harrison – Larry Kretzmann; Jersey – Derek Myers; Kirkersville – Sharon Temple; Pataskala – Pat Sagar, absent.

APPROVAL OF AGENDA:

Mr. Joseph asked for changes to the Agenda, and receiving none, the Agenda stands approved.

RECOGNITION OF GUESTS:

Amanda Ward, Claims Supervisor for CompManagement, Inc. and Benjamin S. Albrecht, representing legal counsel Downes, Fishel, Hass, Kim LLP were in attendance for the special meeting.

OPEN DISCUSSION: None

Mr. Kretzmann motioned to approve a conditional offer of employment as HR Technician to Terra Woolard dependent upon successful completion of polygraph and background checks. Mr. Foor seconded. Vote: Reynoldsburg – Mr. Joseph, yes; Jersey – Mr. Myers, yes; Etna – Mr. Foor, yes; Harrison – Mr. Kretzmann, yes; Kirkersville – Mrs. Temple, yes; **Motion carried.**

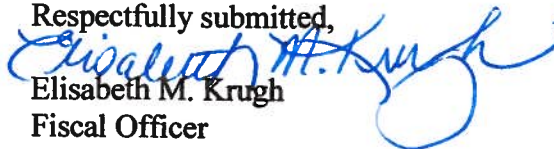
Mr. Kretzmann motioned to go into executive session at 6:35 to discuss pending litigation. Mr. Myers seconded. Vote: Jersey – Mr. Myers, yes; Etna – Mr. Foor, yes; Harrison – Mr. Kretzmann, yes; Kirkersville – Mrs. Temple, yes; Reynoldsburg – Mr. Joseph, yes. **Motion carried.**

Mr. Myers motioned to come out of executive session at 7:06 p.m. Mr. Kretzmann seconded. Vote: Etna – Mr. Foor, yes; Harrison – Mr. Kretzmann, yes; Kirkersville – Mrs. Temple, yes; Reynoldsburg – Mr. Joseph, yes; Jersey – Mr. Myers, yes. **Motion carried.**


Mr. Kretzmann motioned to authorize Downes, Fishel, Hass, Kim LLP to represent the District's interests in the case of Richard B. Beck vs. BWC and West Licking Joint Fire District. Mr. Foor seconded. Vote: Harrison – Mr. Kretzmann, yes; Kirkersville – Mrs. Temple, yes; Reynoldsburg – Mr. Joseph, yes; Jersey – Mr. Myers, yes; Etna – Mr. Foor, yes. **Motion carried.**

There being no further business, Mr. Joseph adjourned the meeting at 7:07 p.m.

Respectfully submitted,


Elisabeth M. Krugh
Fiscal Officer

APPROVED:


Board of Trustees


Title

Note: These minutes are unofficial, subject to amendment, until approved by the Fire Board Members.