

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

February 17, 2010

Special Meeting

Douglas Joseph opened the meeting at 7:00 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.

APPROVAL OF AGENDA:

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

RECOGNITION OF GUESTS: Chad Klimack, *The Pataskala Standard*

OPEN DISCUSSION: None

APPROVAL OF MINUTES:

Mr. Kretzmann motioned to approve the February 11, 2010 regular meeting minutes as presented. Mr. Foor seconded. Vote: Reynoldsburg – Mr. Joseph, yes; Jersey – Mr. Myers, yes; Etna – Mr. Foor, yes; Harrison – Mr. Kretzmann, yes; Kirkersville – Mrs. Temple, yes; Pataskala – Mrs. Sagar, yes. **Motion carried.**

NEW BUSINESS:

A. Discuss and/or approve one (1) mill renewal levy.

Resolution 2010-08: Approve Proposed One (1) Mill Renewal Tax Levy.

Mr. Myers motioned to approve Resolution 2010-08 as presented herein:

BE IT RESOLVED and it is hereby determined by the Board of Fire District Trustees of the West Licking Joint Fire District, Licking County, Ohio, that the amount of the taxes which may be raised with the ten mill limitations will be insufficient to provide an adequate amount for the necessary requirements of said Fire District, and it is necessary to levy a tax in excess of such ten mill limitations for the purposes of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, or sources of water supply and materials therefore, or the establishment and maintenance of lines of fire-alarm telegraph, or the payment of permanent, part-time or volunteer firefighters or firefighting companies to operate the same, including the payment of the firefighter employer's contribution required under Section 742.34 of the Ohio Revised Code, or to purchase ambulance equipment, or to provide ambulance or emergency medical services operated by a fire department or firefighting company, as provided in Section 5705.19(I), of the Ohio Revised Code, and

BE IT RESOLVED that a Renewal levy of *one (1) mill* for each year be placed on the tax duplicate for such purposes, pursuant to Section 5705.19(I), of the Ohio Revised Code, and

BE IT FURTHER RESOLVED that such said Renewal tax be placed upon the tax list for the years *commencing with the tax year 2010, first due in calendar year 2011;*

BE IT FURTHER RESOLVED that the question of such Renewal tax be submitted to the electors of the West Licking Joint Fire District, Licking County, Ohio, which includes the City of Pataskala, Etna Township, Harrison Township - which includes the Village of Kirkersville, portions of Jersey Township, and portions of the City of Reynoldsburg, at the same time as the General Election to be held in the usual voting places within said Fire District on the *4th day of May, 2010*, and

BE IT FURTHER RESOLVED that the form of the ballots cast at such election shall be:

**PROPOSED TAX LEVY
(RENEWAL)
WEST LICKING JOINT FIRE DISTRICT
A Majority Affirmative Vote is Necessary for Passage**

A Renewal of *one (1) mill* of an existing levy to constitute a tax for the benefit of West Licking Joint Fire District for the purpose of PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES, BUILDINGS OR SITES THEREFORE, OR SOURCES OF WATER SUPPLY AND MATERIALS THEREFORE, OR THE ESTABLISHMENT AND MAINTENANCE OF LINES OF FIRE ALARM TELEGRAPH, OR THE PAYMENT OF PERMANENT, PART-TIME OR VOLUNTEER FIREFIGHTERS OR FIREFIGHTING COMPANIES TO OPERATE THE SAME, INCLUDING THE PAYMENT OF THE FIREFIGHTER EMPLOYER'S CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, OR TO PURCHASE AMBULANCE EQUIPMENT, OR TO PROVIDE AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY at a rate not exceeding *one (1) mill* for each one dollar of valuation, for a period of *five years, commencing with the tax year 2010, first due in calendar year 2011.*

FOR THE TAX LEVY

AGAINST THE TAX LEVY

BE IT FURTHER RESOLVED that the Fiscal Officer of the Board of Fire District Trustees of the West Licking Joint Fire District be, and she hereby is directed to certify a copy of this Resolution to the Board of Elections of Licking County, Ohio, and cause notice of such election to be given as required by law.

Mr. Kretzmann seconded. Vote: Jersey – Mr. Myers, yes; Etna – Mr. Foor, yes; Harrison – Mr. Kretzmann, yes; Kirkersville – Mrs. Temple, yes; Pataskala – Mrs. Sagar, yes; Reynoldsburg – Mr. Joseph, yes. **Motion carried.**