

WEST LICKING JOINT FIRE DISTRICT BOARD OF TRUSTEES

July 8, 2010

Regular 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, absent; Kirkersville – Sharon Temple; Pataskala – Pat Sagar.

APPROVAL OF AGENDA:

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

RECOGNITION OF GUESTS:

- A. Chief Fulmer presented retired Battalion Chief Richard Conaway with his duty helmet and the flag that flew over Station 1 in recognition of his service to the District. A flag box with an engraved nameplate will be given to him at a later date. A gift card from District employees was also presented to him. Retired BC Conaway once again expressed his thanks to the Board members for everything, and that working here was a great job.
- B. Mr. Kretzmann motioned to officially appoint Chris Sturtz as an F/T FF/Medic effective July 11, 2010. Mrs. Sagar seconded. Vote: Reynoldsburg – Mr. Joseph, yes; Etna – Mr. Foor, yes; Harrison – Mr. Kretzmann, yes; Kirkersville – Mrs. Temple, yes; Pataskala – Mrs. Sagar, yes. **Motion carried.**

OPEN DISCUSSION: None

APPROVAL OF MINUTES:

Mr. Kretzmann motioned to approve the June 17, 2010 special meeting minutes as presented to the Board. Mrs. Temple seconded. Vote: Etna – Mr. Foor, abstain; Harrison – Mr. Kretzmann, yes; Kirkersville – Mrs. Temple, yes; Pataskala – Mrs. Sagar, yes; Reynoldsburg – Mr. Joseph, yes. **Motion carried.**

APPROVAL OF FINANCIAL STATEMENTS:

Mr. Kretzmann motioned to approve the June 2010 Bank Reconciliation, STAR Ohio Investment, and CDARS Statements. Mr. Foor seconded. Vote: Harrison – Mr. Kretzmann, yes; Kirkersville – Mrs. Temple, yes; Pataskala – Mrs. Sagar, yes; Reynoldsburg – Mr. Joseph, yes; Etna – Mr. Foor, yes. **Motion carried.**

APPROVAL OF VOUCHERS:

Mr. Kretzmann motioned to approve warrants 25306 - 25404. Mr. Foor seconded. Vote: Kirkersville – Mrs. Temple, yes; Pataskala – Mrs. Sagar, yes; Reynoldsburg – Mr. Joseph, yes; Etna – Mr. Foor, yes; Harrison – Mr. Kretzmann, yes. **Motion carried.**

NEW BUSINESS:

- A. Approval of Purchases
 - 1. None
- B. Discuss Draft Policies/Procedures
 - 1. None

CHIEF'S REPORT:

Chief Fulmer reported the following:

- A. There was a lackluster response from the employees to the idea of having a District Picnic. Chief Fulmer stated that we will plan on having a formal awards banquet in January, and instead of a District Picnic, have a lunch cookout on three separate days for all Units, Board included. The cookouts would take place sometime before August.
- B. July birthdays and anniversaries were recognized.
- C. The monthly in-house Newsletter will be posted on the District website in the Members section. It is Chief Fulmer's goal to someday have a quarterly newsletter for District residents.

FISCAL OFFICER'S REPORT:

- A. The Real Property Tax Rollback was received; net amount = \$483,546.93.
- B. The new Pataskala City Income Tax withholding has been initiated for all District employees starting with the July 9th pay date. Mr. Joseph questioned how the income tax would affect employees at the Kirkersville Station. Chief Fulmer stated that it would be up to the employees to seek a refund from RITA for Pataskala income tax.

COMMITTEES' REPORTS:

- A. Building Committee Report
 - 1. Update on Facility Master Plan RFQ Process – All three firms have been contacted, and requested to return an outline and price for services. This information should be available to the Board at their August meeting. All other firms have been advised that they are no longer being considered for this project.

Mr. Kretzmann motioned to go into executive session at 7:30 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Mr. Foor seconded. Vote: Pataskala – Mrs. Sagar, yes; Reynoldsburg – Mr. Joseph, yes; Etna – Mr. Foor, yes; Harrison – Mr. Kretzmann, yes; Kirkersville – Mrs. Temple, yes. **Motion carried.**

Mr. Kretzmann motioned to come out of executive session at 8:31 p.m. Mr. Foor seconded. Vote: Reynoldsburg – Mr. Joseph, yes; Etna – Mr. Foor, yes; Harrison – Mr. Kretzmann, yes; Kirkersville – Mrs. Temple, yes; Pataskala – Mrs. Sagar, yes. **Motion carried.**

Mrs. Temple motioned to extend a conditional offer of employment as Human Resources Technician to Cindy King, contingent on successful completion of her background checks. Mrs. Sagar seconded. Vote: Etna – Mr. Foor, yes; Harrison – Mr. Kretzmann, yes; Kirkersville – Mrs. Temple, yes; Pataskala – Mrs. Sagar, yes; Reynoldsburg – Mr. Joseph, yes. **Motion carried.**

Mrs. Sagar motioned to reassign Fire Prevention Officer Harold Wolford to shift duty as an F/T FF/Medic effective July 24, 2010. Mrs. Temple seconded. Vote: Harrison – Mr. Kretzmann, yes;

Kirkersville – Mrs. Temple, yes; Pataskala – Mrs. Sagar, yes; Reynoldsburg – Mr. Joseph, yes; Etna – Mr. Foor, yes. **Motion carried.**

Mrs. Temple motioned to reassign F/T FF/Medic James Kincaid II to Fire Prevention Officer effective July 26, 2010. Mrs. Sagar seconded. Vote: Kirkersville – Mrs. Temple, yes; Pataskala – Mrs. Sagar, yes; Reynoldsburg – Mr. Joseph, yes; Etna – Mr. Foor, yes; Harrison – Mr. Kretzmann, yes. **Motion carried.**

Mrs. Sagar motioned to promote FF/Medic Stephen Wagner to Lieutenant effective July 10, 2010. Mr. Kretzmann seconded. Vote: Pataskala – Mrs. Sagar, yes; Reynoldsburg – Mr. Joseph, yes; Etna – Mr. Foor, yes; Harrison – Mr. Kretzmann, yes; Kirkersville – Mrs. Temple, yes. **Motion carried.**

Mrs. Sagar informed the Board that Kenny King had resigned from the Pataskala City Council last Monday. City Council will host a gathering sometime in the near future to recognize his long service. Mrs. Sagar extended an invitation to the Fire Board members to attend.

Mr. Kretzmann reported that the Antique Power Show and Tractor Pull will be held on July 10th and 11th at the Harrison TWP facility on Outville Road.

AC Harold Williams advised the Board that a \$4,450 training and equipment grant has been received.

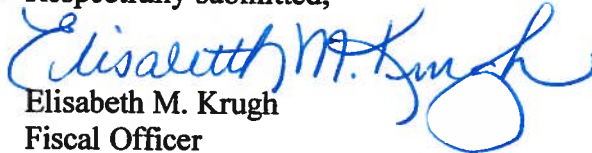
Chief Fulmer advised the Fire Board that he did not get elected to another Board position for the International Association of Fire Chiefs. He will have a year off from those duties.

Chief Fulmer also advised the Board that the Station 1 walkway and ballistic vests projects are underway.

Chief Fulmer inquired whether Board members would like to have a scanner; Mrs. Sagar and Mr. Joseph said yes.

There being no further business, Mr. Joseph adjourned the meeting at 8:36 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.

Guests present: AC Ken Mathews, AC Harold Williams, BC Brad Williams, Chris Sturtz and family, Cindy King, on-duty Unit 2 firefighters.