

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

May 13, 2010

Regular Meeting

Douglas Joseph opened the meeting at 7:00 p.m., and led the Pledge of Allegiance.

ROLL CALL:

Etna – Randy Foor; absent; Reynoldsburg – Douglas Joseph; Harrison – Larry Kretzmann; Jersey – Derek Myers; 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: Numerous guests were present to observe the swearing in ceremony of the two new full-time firefighters, Tyler Huber and Eric Lindsey.

OPEN DISCUSSION: None

APPROVAL OF MINUTES:

The Fiscal Officer advised the Board that the April, 2010 Meeting Minutes was not ready for approval due to her extended medical leave in April.

APPROVAL OF FINANCIAL STATEMENTS:

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

APPROVAL OF VOUCHERS:

Mr. Kretzmann motioned to approve warrants 25151 - 25215. Mr. Myers seconded. Vote: Jersey – Mr. Myers, yes; Harrison – Mr. Kretzmann, yes; Kirkersville – Mrs. Temple, yes; Pataskala – Mrs. Sagar, yes; Reynoldsburg – Mr. Joseph, yes. **Motion carried.**

NEW BUSINESS:

A. Approval of Purchases

- 1) AC Ken Mathews advised the Board that three separate price quotes were received from area vendors. The walkway will be installed first; then the second phase will begin.

Mr. Kretzmann motioned to approve the construction of a walkway for the mezzanine and storage areas on the east side of the apparatus bay at a cost not to exceed \$9,200. Mr. Myers seconded. Vote: Harrison – Mr. Kretzmann, yes; Kirkersville – Mrs. Temple, yes; Pataskala – Mrs. Sagar, yes; Reynoldsburg – Mr. Joseph, yes; Jersey – Mr. Myers, yes. **Motion carried.**

B. Swear In

- 1) The following individuals were sworn in as full-time firefighters of the Fire District: Tyler Huber and Eric Lindsey. They will begin their duties in this capacity on May 15th.

CHIEF'S REPORT:

In Chief Fulmer's absence, AC Ken Mathews provided the Chief's Report.

- A. Update on Acting Lieutenant's Promotional – The District has been in the process of conducting a promotional process to establish a list for Acting Officers. Per AC Mathews, the intent was to give the test, and then give the position to people who took the test. Questions on the previously given test had been challenged, and a Committee comprised of the Fire Chief, two Fire Board members, and two bargaining unit members will meet to review those questions. The review has not been scheduled as of tonight's meeting.

During the last Labor/Management meeting, the Fire Chief asked several questions of the bargaining unit regarding Article 30. An agreement was reached to review Article 30, discuss some proposed changes, and then if there is a willingness by the Board and the bargaining unit, implement changes in an attempt to clean up the promotional process. This would be done before the promotional list is established. Chief Fulmer will advise Mr. Joseph and Mr. Kretzmann should the Committee need to meet prior to the June meeting.

- B. The Master Plan Request for Proposals was advertised, and 11 proposals were received. These were distributed to the Building Committee, which will narrow the selection to 5-6 firms who will then be provided an opportunity to make a presentation. The Building Committee will then choose the most qualified firm and make their recommendation to the Board. The project will continue to proceed as stated herein over the next several weeks.
- C. The District received 112 resumes for the Human Resources Technician position. The resumes will be reviewed to determine which candidates meet the necessary requirements. Those candidates will be interviewed by a panel comprised of both internal and external interviewers sometime after May 17th.
- D. May anniversaries and birthdays were recognized.

FISCAL OFFICER'S REPORT:

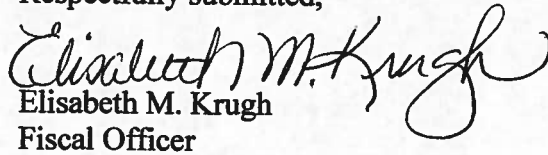
The SB3 & 287 Utility Reimbursement was received in the amount of \$28,649.50. The First Half 2010 Property Tax Settlement was received in the amount of \$149,028.37 gross; net less Auditor's fees = \$85,117.38.

COMMITTEES' REPORTS: None


The Board chose not to go into executive session, and Mr. Joseph clarified a question on behalf of the Board regarding Chief Fulmer's wages while in open meeting. It was the Board's intent that Chief Fulmer have his own contract, and that he was to receive a 4% wage increase on his April 20, 2010 anniversary date. His wages will not be determined by the Chiefs' Administrative Agreement effective November, 2008 through October, 2011.

There being no further business, Mr. Joseph adjourned the meeting at 7:30 p.m.

Respectfully submitted,


Elisabeth M. Krugh
Fiscal Officer

APPROVED:


Board of Trustees

WLJFD Board President
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 Tom Bingham, on-duty Unit 3 Firefighters, Tyler Huber, Eric Lindsey, Mary Lindsey, Joel Lindsey, Maraleita Jackson, Derek Simon, Forrest Smythe, Thelma Smythe, Charity Shomaker, Gerald Schoop, Beth Schoop, Marilyn Lanning, Diane Dingey, Trenton Conley, Terry Conley, Marsha Cochenaur, Bethany Simon, Kristi Burgess