

# WEST LICKING JOINT FIRE DISTRICT FIRE BOARD

## April 10, 2008 Meeting

Paul George opened the meeting at 7:00 p.m., and Erika Mudd led the Pledge of Allegiance.

### ROLL CALL:

Etna – Paul George; Harrison – Larry Kretzmann; Jersey – Derek Myers; Kirkersville – Erika Mudd; Reynoldsburg – Douglas Joseph; Pataskala – Kenneth King, absent.

OPEN DISCUSSION: None

### APPROVAL OF MINUTES:

Mr. Kretzmann motioned to approve the March 13, 2008 meeting minutes as presented. Mr. Myers seconded. Vote: Jersey – Mr. Myers, yes; Kirkersville – Mrs. Mudd, yes; Reynoldsburg – Mr. Joseph, yes; Etna – Mr. George, yes; Harrison – Mr. Kretzmann, yes. **Motion carried.**

### APPROVAL OF VOUCHERS:

Mr. Kretzmann motioned to approve warrants 23206 - 23253. Mrs. Mudd seconded. Vote: Reynoldsburg – Mr. Joseph, yes; Etna – Mr. George, yes; Kirkersville – Mrs. Mudd, yes; Harrison – Mr. Kretzmann, yes; Jersey – Mr. Myers, yes. **Motion carried.**

### FISCAL OFFICER'S REPORT:

Ms. Krugh reported that the 1<sup>st</sup> Half Tax Advance was received from the Licking County Auditor. A total of \$3,191,600 was received; General Fund = \$3,031,000 and 1 Mil Fund = \$160,600.

**Resolution 2008-05: Reduce Account 1000-110-230-0000 Workers' Compensation, by \$12,000 and increase the following Accounts as noted herein:**

1000-220-323-4022	Repairs/Maint. 2000 McCoy	\$2,000
1000-220-323-4023	Repairs/Maint. 2001 Pierce Lane	\$10,000

Mr. Joseph motioned to approve Resolution 2008-05. Mr. Kretzmann seconded. Vote: Kirkersville – Mrs. Mudd, yes; Etna – Mr. George, yes; Jersey – Mr. Myers, yes; Harrison – Mr. Kretzmann, yes; Reynoldsburg – Mr. Joseph, yes. **Motion carried.**

### CHIEF'S REPORT:

Chief Weber requested purchasing two new EKGs with 12-lead capabilities. The District needs to replace four units. Our current units are 11-12 years old. Licking Memorial has agreed to purchase two units for the District. With Licking Memorial's assistance, the District can purchase two units at national pricing for \$30,255 or else the units would cost the District \$52,180.

Mr. Kretzmann motioned to purchase two (2) Life Pacs at a total cost of \$30,255. Mr. Joseph seconded. Vote: Jersey – Mr. Myers, yes; Kirkersville – Mrs. Mudd, yes; Reynoldsburg – Mr. Joseph, yes; Harrison – Mr. Kretzmann, yes; Etna – Mr. George, yes. **Motion carried.**

Chief Weber reported that six full-time firefighters have been chosen. Jeremy Ridgway started on April 5<sup>th</sup> to replace a full-time firefighter who is currently recovering from surgery. Chief Weber requested starting another full-time firefighter prior to the Board's previously approved start date of May 31, 2008. The Board concurred that the other five firefighters may not start before May 31, 2008.

Chief Weber stated that FF Dan Alward will be working on a new website for the District.

#### COMMITTEES' REPORTS:

Buildings & Land Committee – Chief Weber stated that he will get the contract for Station 1's construction to compare with the WDC contract for proposed Station 4. He informed the Board that for Phase 1 there is a flat fee (approximately \$6,000) to determine whether we can use the Jersey site, i.e. Health Department, sewage, water, etc. The other phase of the contract is based on percentage; 8% for the architect, project manager on site equals approximately 2.5%. The Committee members stated that they are still reviewing the contract; no action would be taken at this meeting.

Mr. George questioned Chief Weber regarding an accident that occurred while FPO John Singleton was driving a District vehicle. The Board had not been notified. The accident happened in a local parking lot, resulting in damage not only to FPO Singleton's District vehicle, but also to Battalion Chief Rick Conaway's personal vehicle. Mr. Joseph questioned whether the invoice was reflected on the current Payment Register, and Ms. Krugh stated the invoice would be on the May Payment Register.

A law was passed that allows the County Prosecutor to review legal matters for the Fire District. Mrs. Mudd will call and/or contact the Prosecutor's office to see how the District can utilize this service in the future. Mr. Kretzmann stated that the District could send the architect's (HPW) contract for proposed Station 4 to the Prosecutor for review.

There being no further business, Mr. George adjourned the meeting at 7:48 p.m.

Respectfully submitted, *Paul George*

*Elisabeth M. Krugh*  
Elisabeth M. Krugh  
Fiscal Officer

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

Guests present: Assistant Chief Harold Williams, Assistant Chief Ken Mathews, Battalion Chief Brad Williams, LeeAnn Williams, Brian Palmer, Dan Alward, Tim Daniels, Chad Harrison, Larry Moon, Jamie Applegarth