

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

April 16, 2009

Special Meeting

Paul George opened the meeting at 6:02 p.m., and Doug Joseph led the Pledge of Allegiance.

ROLL CALL:

Etna – Paul George; Harrison – Larry Kretzmann; Reynoldsburg – Douglas Joseph; Kirkersville – Debi Seymour; Pataskala – Pat Sagar arrived during Executive Session; Jersey – Derek Myers arrived during Executive Session.

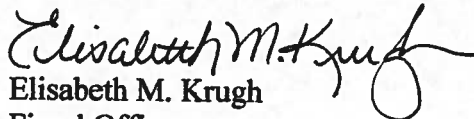
OPEN DISCUSSION: None.

Mr. Kretzmann motioned to go into executive session at 6:04 p.m. to discuss personnel matters. Mr. Joseph seconded. Vote: Etna – Mr. George, yes; Reynoldsburg – Mr. Joseph, yes; Harrison – Mr. Kretzmann, yes; Kirkersville – Mrs. Seymour, yes. **Motion carried.**

Mr. Kretzmann motioned to come out of executive session at 6:20 p.m. Mr. Joseph seconded. Vote: Reynoldsburg – Mr. Joseph, yes; Harrison – Mr. Kretzmann, yes; Jersey – Mr. Myers, yes; Kirkersville – Mrs. Seymour, yes; Pataskala – Mrs. Sagar, yes; Etna – Mr. George, yes. **Motion carried.**

There being no further business, Mr. George adjourned the meeting at 6:21 p.m.

Respectfully submitted,


Elisabeth M. Krugh
Fiscal Officer

APPROVED:



President, Board of Trustees

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