

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

December 11, 2008 Meeting

Paul George opened the meeting at 7:00 p.m., and Richard Sellers 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 November 13, 2008 meeting minutes as presented. Mr. Myers seconded. Vote: Etna – Mr. George, yes; Reynoldsburg – Mr. Joseph, yes; Harrison – Mr. Kretzmann, yes; Jersey – Mr. Meyers, yes; Kirkersville – Ms. Mudd, yes. **Motion carried.**

APPROVAL OF VOUCHERS:

Mr. Kretzmann motioned to approve warrants 23768 - 23848. Mr. Joseph seconded. Vote: Reynoldsburg – Mr. Joseph, yes; Harrison – Mr. Kretzmann, yes; Jersey – Mr. Myers, yes; Kirkersville – Ms. Mudd, yes; Etna – Mr. George, yes. **Motion carried.**

FISCAL OFFICER'S REPORT:

Final disbursement was received from Licking County Auditor for phased out Personal Property Tax Reimbursement: General Fund = \$59,694.95; 1 Mill = \$5,685.23.

The Fiscal Officer's new Public Official Bond has been received in the amount of \$250,000 and filed accordingly.

Resolution 2008-14: Reduce Account 1000-110-230-0000 Workers' Compensation by \$7,000 and increase the following Accounts as noted herein:

1000-110-349-0000	Communications, Printing, Adver.	\$3,000
1000-110-360-0000	Contracted Services	\$3,000
1000-120-323-0300	Repairs & Maint. – Sta. 3	<u>\$1,000</u>
		\$7,000

Mr. Kretzmann motioned to approve Resolution 2008-14. Mr. Myers seconded. Vote: Kirkersville – Ms. Mudd, yes; Etna – Mr. George, yes; Reynoldsburg – Mr. Joseph, yes; Harrison – Mr. Kretzmann, yes; Jersey – Mr. Myers, yes. **Motion carried.**

CHIEF'S REPORT:

Chief Weber requested the purchase of carpet and linoleum to replace worn materials in the Station 1 eating/lounge area. Mr. Joseph motioned to approve the purchase of carpet and linoleum in the amount of \$894.24, and installation of same for \$1,027.69. Mr. Kretzmann

seconded. Vote: Jersey – Mr. Myers, yes; Kirkersville – Ms. Mudd, yes; Etna – Mr. George, yes; Reynoldsburg – Mr. Joseph, yes; Harrison – Mr. Kretzmann, yes. **Motion carried.**

Chief Weber informed the Board that the Union would hold a meeting on Friday, December 12 to discuss and/or possibly ratify the proposed contract.

Chief Weber stated that he had just been informed there was an accident involving one of our Medic Units; two vehicles' mirrors made contact during a run. Mandatory drug testing was scheduled for the operator of the District's vehicle.

Chief Weber requested an Executive Session to discuss employees' compensation. He also stated that there were no written employment policies for clerical personnel, and a meeting will be scheduled sometime in the near future to do this.

Assistant Chief Harold Williams reported on the status of the District's FEMA Grant. Chief Williams stated that our grant monies would be portioned out in increments as they are needed. He requested the Board's permission to place a legal ad for the training software. Mr. Kretzmann motioned to approve the placement of legal ads (2x) for the Request for Proposals of Fire Service Training Media. Mr. Myers seconded. Vote: Kirkersville – Ms. Mudd, yes; Etna – Mr. George, yes; Reynoldsburg – Mr. Joseph, yes; Harrison – Mr. Kretzmann, yes; Jersey – Mr. Myers, yes. **Motion carried.**

COMMITTEE REPORTS:

Insurance Committee: (George, Joseph, Mudd)

The Insurance Committee and Fiscal Officer will meet with Frank Harmon (OH Insurance Services) on Tuesday, December 16th to discuss health insurance renewals.

Mr. Kretzmann motioned to go into executive session to discuss employees' compensation at 7:15 p.m. Mr. Joseph seconded. Vote: Etna – Mr. George, yes; Reynoldsburg – Mr. Joseph, yes; Harrison – Mr. Kretzmann, yes; Jersey – Mr. Myers, yes; Kirkersville – Ms. Mudd, yes. **Motion carried.**

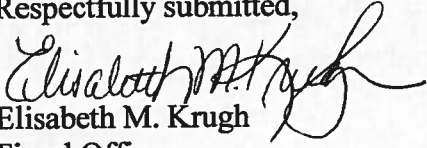
Mr. Joseph motioned to come out of executive session at 7:40 p.m. Ms. Mudd seconded. Vote: Reynoldsburg – Mr. Joseph, yes; Jersey – Mr. Myers, yes; Kirkersville – Ms. Mudd, yes; Etna – Mr. George, yes. **Motion carried.** (Mr. Kretzmann left the meeting just prior to the vote to come out of executive session).

Mr. Joseph motioned to increase the Fire Chief and Assistant Fire Chiefs' annual base wages by 3% for 2009; 3% for 2010; and 3% for 2011. Ms. Mudd seconded. Vote: Kirkersville – Ms. Mudd, yes; Etna – Mr. George, yes; Reynoldsburg – Mr. Joseph, yes; Jersey – Mr. Myers, yes. **Motion carried.**

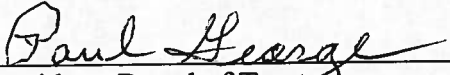
Chief Weber requested the purchase of several items that were included in the 1 Mil Fund's 2008 Budget. He also informed the Board that two of the items had actually already been purchased, prior to getting the Board's approval to do so. Mr. Myers motioned to approve the purchase of the following items from the 1 Mil Fund: Punch ID Card System at \$2,500; Pressure Washer for Maintenance at \$3,400; and a new phone system for Station 3 at \$5,614. Ms. Mudd seconded. Vote: Jersey – Mr. Myers, yes; Kirkersville – Ms. Mudd, yes; Etna – Mr. George, yes; Reynoldsburg – Mr. Joseph, yes. **Motion carried.**

There being no further business, Mr. George adjourned the meeting at 7:44 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.

Guests present: Assistant Chief Harold Williams, Assistant Chief Ken Mathews, Mike Byrd, Richard Sellers, Bruce Ashcraft, Peggy Davis, John Davis, Andy Bingham, Joel Galleher, Adam Gottfried, Larry Moon, Tom Barnhill, Troy Lowe, Lieutenant Bruce Amspaugh, Harold Welford.