

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

February 25, 2009

Special Meeting

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

ROLL CALL:

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

OPEN DISCUSSION: None.

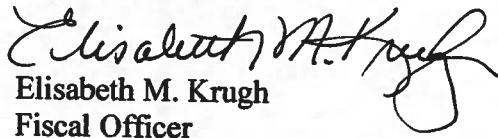
Mr. Kretzmann motioned to go into executive session at 7:03 p.m. for the purpose of conducting interviews for the position of Fire Chief. Mrs. Sagar seconded. Vote: Etna – Mr. George, yes; Reynoldsburg – Mr. Joseph, yes; Harrison – Mr. Kretzmann, yes; Jersey – Mr. Myers, yes; Pataskala – Mrs. Sagar, yes. **Motion carried.**

Mr. Kretzmann motioned to come out of executive session at 9:20 p.m. Mrs. Sagar seconded. Vote: Reynoldsburg – Mr. Joseph, yes; Harrison – Mr. Kretzmann, yes; Jersey – Mr. Myers, yes; Pataskala – Mrs. Sagar, yes; Etna – Mr. George, yes. **Motion carried.**

The Annual Awards Dinner was briefly discussed. The Fiscal Officer confirmed that she would have a written policy prepared for the Board's approval at their next regular meeting.

There being no further business, Mr. George adjourned the meeting at 9:33 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: David Fulmer, Dudley Wright