

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

January 15, 2011

Special Meeting

Derek Myers opened the meeting at 9:01 a.m., and led the Pledge of Allegiance.

ROLL CALL:

Jersey – Derek Myers; Harrison – Larry Kretzmann; Etna – Randy Foor; Kirkersville – Sharon Temple, absent; Pataskala – Pat Sagar; Reynoldsburg – Douglas Joseph.

RECOGNITION OF GUESTS:

Paul Bittner and Eve Ellinger - Schottenstein, Zox and Dunn
Larry H. James - Crabbe, Brown, James, LLP
John and Peggy Davis
Tracy Shell, Spectrum Reporting LLC

OPEN DISCUSSION:

None

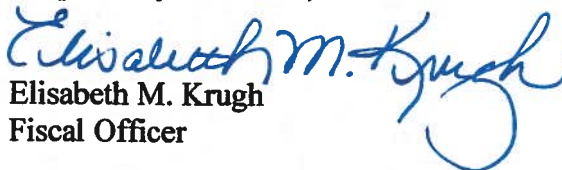
Mr. Kretzmann motioned to go into executive session at 9:03 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or to consider the investigation of charges or complaints against a public employee. Mr. Joseph seconded. Vote: Jersey – Mr. Myers, yes; Harrison – Mr. Kretzmann, yes; Etna – Mr. Foor, yes; Pataskala – Mrs. Sagar, yes; Reynoldsburg – Mr. Joseph, yes. **Motion carried.**

Mr. Kretzmann motioned to come out of executive session at 11:43 a.m. Mrs. Sagar seconded. Vote: Harrison – Mr. Kretzmann, yes; Etna – Mr. Foor, yes; Pataskala – Mrs. Sagar, yes; Reynoldsburg – Mr. Joseph, yes. **Motion carried.**

Mr. Foor motioned to accept Peggy Davis' notice of resignation effective March 15, 2011, with payment of all accrued vacation and sick time based on the effective date as stated herein. Mr. Kretzmann seconded. Vote: Etna – Mr. Foor, yes; Pataskala – Mrs. Sagar, yes; Reynoldsburg – Mr. Joseph, yes; Jersey – Mr. Myers, yes; Harrison – Mr. Kretzmann, yes. **Motion carried.**

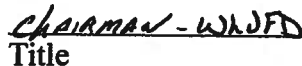
There being no further business, Mr. Myers adjourned the meeting at 11:45 a.m.

Respectfully submitted,


Elisabeth M. Krugh
Fiscal Officer

APPROVED:


Board of Trustees


Chairman - WJFD
Title

Note: These minutes are unofficial, subject to amendment, until approved by the Fire Board Members.
Guests present: Chief David B. Fulmer, Terra Woolard