



West Licking Joint Fire District
851 East Broad Street
Pataskala, Ohio 43062

Board of Trustees

June 22, 2011
Special Meeting

Mr. Derek Myers opened the meeting at 7:00 p.m., and led the Pledge of Allegiance.

ROLL CALL:

Jersey – Derek Myers
Harrison – Larry Kretzmann
Etna – absent

Kirkersville – Sharon Temple
Pataskala – Pat Sagar
Reynoldsburg – absent

RECOGNITION OF GUESTS:

Jeremy Ridgway
Travis Molter

Nick Watling
Eric Grady

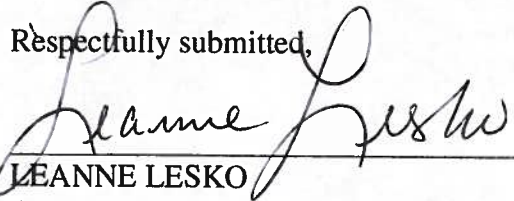
EXECUTIVE SESSION:

Mr. Kretzmann motioned to go into executive session at 7:02 p.m. to consider the proposed collective bargaining agreement. Mrs. Sagar seconded. Vote: Jersey – Mr. Myers, yes; Harrison – Mr. Kretzmann, yes; Kirkersville – Mrs. Temple, yes; Pataskala – Mrs. Sagar, yes. **Motion carried.**

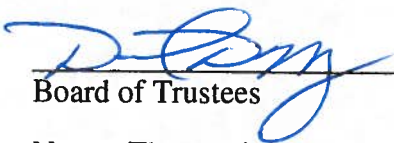
Mrs. Sagar motioned to come out of executive session at 7:35 p.m. Mr. Kretzmann seconded. Vote: Jersey – Mr. Myers, yes; Harrison – Mr. Kretzmann, yes; Kirkersville – Mrs. Temple, yes; Pataskala – Mrs. Sagar, yes. **Motion carried.**

Mr. Kretzmann motioned to approve the Local 3025 Collective Bargaining Agreement negotiated by the Committee, as it was amended, effective November 1, 2011 through October 31, 2014. Mrs. Sagar seconded. Vote: Jersey – Mr. Myers, yes; Harrison – Mr. Kretzmann, yes; Kirkersville – Mrs. Temple, yes; Pataskala – Mrs. Sagar, yes. **Motion carried.**

There being no further business, Mr. Myers adjourned the meeting at 7:37 p.m.

Respectfully submitted,

LEANNE LESKO
Administrative Assistant/Secretary

APPROVED:


Board of Trustees


President - WJFD
Title

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

Guests present: AC Harold Williams, Terra Metzger, Leanne Lesko, Nick Watling, Eric Grady, Travis Molter and Jeremy Ridgway.