

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

March 18, 2009

Special Meeting

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

ROLL CALL:

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

OPEN DISCUSSION: None.

Mr. Joseph motioned to go into executive session at 7:05 p.m. to discuss the appointment and compensation of a public employee. Mrs. Sagar seconded. Vote: Reynoldsburg – Mr. Joseph, yes; Harrison – Mr. Kretzmann, yes; Pataskala – Mrs. Sagar, yes; Etna – Mr. George, yes. **Motion carried.**


Mr. Joseph motioned to come out of executive session at 7:08 p.m. Mrs. Sagar seconded. Vote: Harrison – Mr. Kretzmann, yes; Pataskala – Mrs. Sagar, yes; Etna – Mr. George, yes; Reynoldsburg – Mr. Joseph, yes. **Motion carried.**

Mr. Kretzmann motioned to approve the Administrative Contract for Fire Chief, effective April 20, 2009 and shall remain in full force and in effect through October 31, 2011 (see attached document). Mrs. Sagar seconded. Pataskala – Mrs. Sagar, yes; Etna – Mr. George, yes; Reynoldsburg – Mr. Joseph, yes; Harrison – Mr. Kretzmann, yes. **Motion carried.**

Mr. Kretzmann motioned to hire David B. Fulmer as West Licking Joint Fire District Fire Chief effective April 20, 2009. Mr. Joseph seconded. Vote: Etna – Mr. George, yes; Reynoldsburg – Mr. Joseph, yes; Harrison – Mr. Kretzmann, yes; Pataskala – Mrs. Sagar, yes. **Motion carried.**

There being no further business, Mr. George adjourned the meeting at 7:14 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 Ken Mathews, Chad Klimack, Larry Moon, Garry Keith, Rick Conaway, Gordon Bynorth, Brian Palmer, Chad Harrison, Dan Alward, Dustin Herb, Jason Chevalier