



WEST LICKING JOINT FIRE DISTRICT BOARD OF TRUSTEES

June 7, 2012

Special Board Meeting

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

ROLL CALL:

Jersey – Derek Myers
Harrison – Mark Van Buren
Etna – Randy Foor

Kirkersville – Brian Denton
Pataskala – Mike Fox
Reynoldsburg – absent

RECOGNITION OF GUESTS:

Mark Fishel

OPEN DISCUSSION: None

EXECUTIVE SESSION

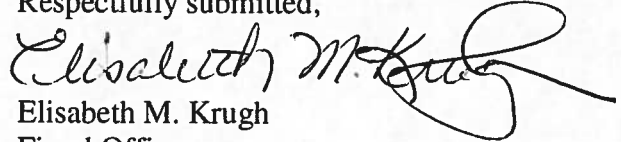
Mr. Denton motioned to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or to consider the investigation of charges or complaints against a public employee or official at 7:02 p.m. Mr. Fox seconded. Vote: Myers – yes; Foor – yes; Van Buren – yes; Denton – yes; Fox – yes. **Motion carried.**

Mr. Fox motioned to come out of executive session at 7:48 p.m. Mr. Denton seconded. Vote: Myers – yes; Foor – yes; Van Buren – yes; Denton – yes; Fox – yes. **Motion carried.**

Mr. Fox motioned to authorize the District to enter into a contract with R. L. Emmons & Associates to conduct an investigation pursuant to Ohio Revised Code Section 505.38(A). Vote: Myers – yes; Foor – yes; Van Buren – yes; Denton – yes; Fox – yes. **Motion carried.**

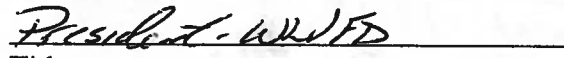
There being no further business, Mr. Myers adjourned the meeting at 8:00 p.m.

Respectfully submitted,



Elisabeth M. Krugh
Fiscal Officer

APPROVED:


Board of Trustees
Title

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

Note: These minutes were transcribed by Fiscal Officer, however, Fiscal Officer was not in attendance at this meeting.

Guests present: Chief Ken Mathews, Tom Barnhill, Brian Palmer, Chuck Peterson, WCLT, John & Peggy Davis, Jessica Shields