



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

June 4, 2012

Emergency Board Meeting

Derek Myers opened the meeting at 9:00 p.m., and led the Pledge of Allegiance.

ROLL CALL:

Jersey – Derek Myers	Kirkersville – Brian Denton
Harrison – Mark Van Buren	Pataskala – Mike Fox
Etna – Randy Foor	Reynoldsburg – Doug Joseph, absent

RECOGNITION OF GUESTS: None

OPEN DISCUSSION: None

EXECUTIVE SESSION:

Mr. Fox motioned to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee or official at 9:02 p.m. Mr. Van Buren seconded. Vote: Myers – yes; Foor – yes; Van Buren – yes; Denton – yes; Fox – yes. **Motion carried.**

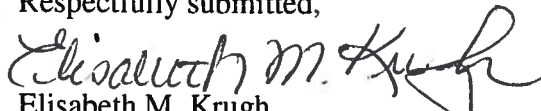
Mr. Fox motioned to come out of executive session at 9:13 p.m. Mr. Van Buren seconded. Vote: Foor – yes; Van Buren – yes; Denton – yes; Fox – yes; Myers – yes. **Motion carried.**

Mr. Foor motioned to place Chief David Fulmer on paid administrative leave retro-active to May 30, 2012. Mr. Van Buren seconded. Vote: Van Buren – yes; Denton – yes; Fox – yes; Myers – yes; Foor – yes. **Motion carried.**

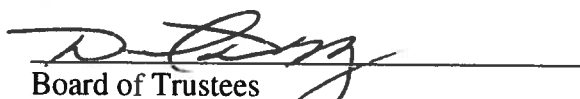
Mr. Myers motioned to place Assistant Chief Ken Mathews as Acting Fire Chief retro-active to May 30, 2012. Mr. Van Buren seconded. Denton – yes; Fox – yes; Myers – yes; Foor – yes; Van Buren – yes. **Motion carried.**

Mr. Fox motioned to adjourn the meeting at 9:22 p.m. Mr. Van Buren seconded. Vote: Fox – yes; Myers – yes; Foor – yes; Van Buren – yes; Denton – yes. **Motion carried.**

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: Fiscal Officer was not in attendance at this meeting; minutes transcribed by Administrative Assistant.