



WEST LICKING JOINT FIRE DISTRICT BOARD OF TRUSTEES

March 26, 2012

Special Board Meeting

Derek Myers opened the meeting at 6:31 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: None

OPEN DISCUSSION: None

EXECUTIVE SESSION

Mr. Fox motioned to go into executive session to consider proposed collective bargaining. 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 7:21 p.m. Mr. Van Buren seconded. Vote: Foor – yes; Van Buren – yes; Denton – yes; Fox – yes; Myers – yes. **Motion carried.**

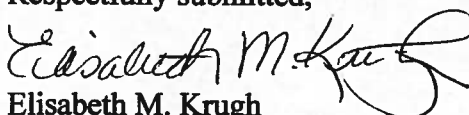
Mr. Fox motioned to accept the 28-day cycle for the remainder of 2012 as proposed. Mr. Myers reminded the Board that this would still need to be negotiated. Mr. Myers stated that this can not be a motion to go to a 28-day cycle; rather, we can make a motion to enable the Labor Management Committee to go forward with the Board's proposal, and reserve the right for a little more time for us to figure out what we will do the last two years of the contract. There was additional discussion by all of the Board members present regarding the correct wording for the motion.

Mr. Foor motioned that we go back to the 28-day cycle for the remainder of this contract year and we reserve the right to have a little more time to run numbers to figure out what we are going to do for the last two years of the contract. Mr. Van Buren seconded. There was no further discussion. **Vote: Van Buren – no; Denton – no; Fox – no; Myers – no; Foor – no. Motion not carried.**

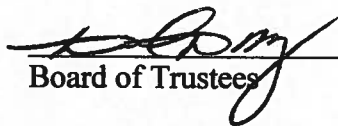
Mr. Denton motioned to have the Labor Management Committee propose the 28-day cycle to the Bargaining Unit, and to allow the Board more time to review the records for comparison purposes for the final two years of the contract. Mr. Fox seconded. **Vote: Denton – yes; Fox – yes; Myers – yes; Foor – yes; Van Buren – yes. Motion carried.**

There being no further business, Mr. Myers requested a motion to adjourn. Mr. Fox motioned to adjourn the meeting. Mr. Denton seconded. **Vote: Fox – yes; Myers – yes; Foor – yes; Van Buren – yes; Denton – yes. Meeting adjourned at 7:26 p.m.**

Respectfully submitted,


Elisabeth M. Krugh
Fiscal Officer

APPROVED:


Board of Trustees

Chair - WLJFB
Title

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

Guests present: BC Brad Williams, Tom Barnhill