



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

November 8, 2012

Special Board Meeting

Derek Myers opened the meeting at 6:01 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 – Cornelius McGrady III

EXECUTIVE SESSION:

Mr. McGrady motioned to go into executive session with legal counsel for court action – pending litigation at 6:03 p.m. Mr. Fox seconded. VOTE: Myers – yes; Foor – yes; McGrady – yes; Van Buren – yes; Denton – yes; Fox – yes. **Motion carried.**

Mr. Fox motioned to come out of executive session at 7:03 p.m. Mr. McGrady seconded. Vote: Foor – yes; Van Buren – yes; Denton – yes; Fox – yes; Myers – yes. **Motion carried.**

ADJOURNMENT

Mr. Fox motioned to adjourn the meeting at 7:07 p.m. Mr. Denton seconded. Vote: Myers – yes; Foor – yes; Van Buren – yes; Denton – yes; Fox – yes. **Motion carried.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Elisabeth M. Krugh".

Elisabeth M. Krugh
Fiscal Officer

APPROVED:

A handwritten signature in black ink, appearing to be a stylized name, written over a horizontal line.
Board of TrusteesA handwritten signature in black ink, appearing to read "President - WJFB", written over a horizontal line.
Title

Note: Minutes were transcribed by Administrative Assistant, Leanne Lesko. The minutes are unofficial, subject to amendment, until approved by the Fire Board Members.