



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

**October 19, 2012**

**Special Board Meeting**

Derek Myers opened the meeting at 5:01 p.m. and led the Pledge of Allegiance.

**ROLL CALL:**

Jersey – Derek Myers

Harrison – Mark Van Buren

Etna – Randy Foor (5:12 pm arrival)

Kirkersville – Brian Denton

Pataskala – Mike Fox

Reynoldsburg – Cornelius McGrady III

**RECOGNITION OF GUESTS:** None

**OPEN DISCUSSION:** None

**EXECUTIVE SESSION**

Mr. Fox motioned to go into executive session to meet with legal counsel in regard to pending litigation at 5:03 p.m. Mr. Van Buren seconded. Vote: Myers – yes; McGrady – yes; Van Buren – yes; Denton – yes; Fox – yes. **Motion carried.**

Mr. Fox motioned to come out of executive session at 5:58 p.m. Mr. VanBuren seconded. Vote: Foor – abstain; McGrady – yes; VanBuren – yes; Denton – yes; Fox – yes; Myers – yes. **Motion carried.**

**ADJOURNMENT**

There being no further business, Mr. Fox motioned to adjourn the meeting at 6 p.m. Mr. Denton seconded. Vote: McGrady – yes; Van Buren – yes; Denton – yes; Fox – yes; Myers – yes; Foor – yes. **Motion carried.**

Respectfully submitted,

A handwritten signature in blue ink that reads "Elisabeth M. Krugh".

Elisabeth M. Krugh

Fiscal Officer

**APPROVED:**

A handwritten signature in blue ink, likely of the President, over a horizontal line.

Board of Trustees

*Pres - WKFD*  
\_\_\_\_\_  
Title

Note: These minutes were transcribed by Fiscal Officer Elisabeth M. Krugh. These minutes are unofficial, subject to amendment, until approved by the Fire Board Members.

Guests present: Douglas Holthus, Frank Hatfield, AC Harold Williams, Brenda Williams, Edgar Tague, Linda Tague, James Kincaid II, Mitch Rader, Larry Kretzmann