



WEST LICKING JOINT FIRE DISTRICT BOARD OF TRUSTEES

October 3, 2012

Special Board Meeting

Derek Myers opened the meeting at 6:03 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 – no representative

RECOGNITION OF GUESTS: None.

DISCUSSION

Mr. Myers stated the purpose of the meeting is to address a request to jointly postpone the public hearing scheduled for tonight and issue subpoenas.

Mr. Fox requested to be recused from deliberations this evening and from the hearing as agreed with the Pataskala City Council.

Mr. Hatfield inquired what dates of October 19th, 23rd, or 30th, 2012 are available for the Fire Board. It was determined that October 23rd was not good for one Board member. Mr. Hatfield suggested we collectively provide as many available dates as possible for the next 3-4 weeks, he will forward the information on to Attorney Comstock.

Mr. Myers stated due to the number of individuals on the subpoena listing, the hearing could last 5-6 hours. Mr. Myers questioned if the Board should look at a Saturday morning? Mr. Hatfield stated he hasn't consulted with Attorney Comstock on possible Saturdays. Mr. Hatfield stated if the Board is agreeable, he would include Saturdays as part of the possible dates.

Of the dates, Mr. Foor suggested the October 19th date to begin, with a possible continuation date of Saturday, October 20th, if needed.

Mr. Van Buren motioned to schedule the hearing for Chief David Fulmer on Friday, October 19, 2012 at 6:00 p.m. Mr. Denton seconded. Vote: Myers – yes; Foor – yes; Van Buren – yes; Denton – yes. **Motion carried.**

Mr. Van Buren motioned to continue the hearing on Saturday morning, October 20, 2012 beginning at 8:30 a.m. Mr. Denton seconded. Vote: Foor – yes; Van Buren – yes; Denton – yes; Myers – yes. **Motion carried.**

Mr. Myers stated = request presented for the following subpoenas: Robert W. Schultz & Associates, Prospect, Ohio; Scott E. Blough, Tiffin, Ohio; Cliff Mason, Hebron, Ohio; Mark Atkeson, Columbus, Ohio; Wayne Warner, Columbus, Ohio; Paul F. Wise, Westerville, Ohio; John Eisel, Pickerington, Ohio; Crystal Dickerson, Blacklick, Ohio; John Preuer, Mentor, Ohio; Pat Sagar, Pataskala, Ohio; Doug Joseph, Reynoldsburg, Ohio; Scott Walker, Reynoldsburg, Ohio; Kate Earley, Pataskala, Ohio; Leanne Lesko, Pataskala, Ohio; Bryan Shaw, Miamisburg, Ohio; Nick Seitz, Miamisburg, Ohio; John Krug, Miamisburg, Ohio; Chief David Fulmer; Terra Metzger; John Singleton; Larry Moon; Elisabeth Krugh; and Jack Treinish.

Mr. Van Buren motioned to subpoena Robert W. Schultz & Associates; Scott E. Blough; Cliff Mason; Mark Atkeson; Wayne Warner; Paul F. Wise; John Eisel; Crystal Dickerson; John Preuer; Pat Sagar; Doug Joseph; Scott Walker; Kate Earley; Leanne Lesko; Bryan Shaw; Nick Seitz; John Krug; Chief David Fulmer; Terra Metzger; John Singleton; Larry Moon; Elisabeth Krugh; and Jack Treinish to attend the Public Hearing scheduled for Friday, October 19, 2012 at 6:00 p.m. with a continuing date of Saturday, October 20, 2012 beginning at 8:30 a.m., if necessary. Mr. Denton seconded. Vote: Van Buren – yes; Denton – yes; Myers – yes; Foor – yes. **Motion carried.**

Mr. Hatfield stated he spoke with Attorney Comstock and would like the subpoenas issued via regular US mail and certified mail. Investigator Emmons would like the subpoenas sent that way also.

Mr. Myers inquired why both forms of mail are necessary. Mr. Hatfield answered that is if an individual does not sign for the certified mail, they will receive a notice through regular US mail.

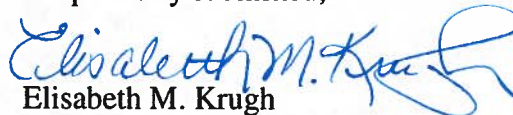
EXECUTIVE SESSION

Mr. Myers requested if there was a motion to go into Executive Session. It was determined there is no reason for Executive session.

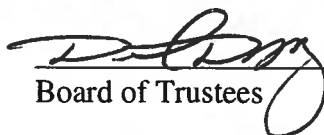
ADJOURNMENT

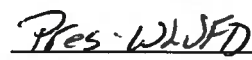
There being no further business, Mr. Myers adjourned the meeting at 6:15 p.m.

Respectfully submitted,


Elisabeth M. Krugh
Fiscal Officer

APPROVED:


Board of Trustees


Title

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

Guests present: Frank Hatfield and Chad Klimack.