



West Licking Joint Fire District
851 East Broad Street
Pataskala, Ohio 43062

SPECIAL MEETING MINUTES

Board of Trustees

April 23, 2013

Mark Van Buren opened the meeting at 6:30 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 Compton

Reynoldsburg – Cornelius McGrady III

EXECUTIVE SESSION:

Mr. Compton motioned to go into executive session to discuss pending/imminent litigations at 6:31 p.m.

Mr. McGrady seconded. Vote: Denton – yes; McGrady – yes; Van Buren – yes; Foor – yes; Compton – yes; Myers – yes. **Motion carried.**

Mr. Denton motioned to come out of executive session at 7:43 p.m. Mr. McGrady seconded. Vote: Denton – yes; McGrady – yes, Van Buren – yes; Foor – yes; Compton – yes; Myers – yes. **Motion carried.**

Mr. Denton motioned to direct the District's attorney to file an appeal on the decision of Judge Marcelain concerning Chief David Fulmer. Mr. McGrady seconded. Vote: Denton – yes; McGrady – yes, Van Buren – yes; Foor – no; Compton – yes; Myers – yes. **Motion carried.**

There being no further business, Mr. Van Buren adjourned the meeting at 7:46 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Donna M. Hubner".

Donna M. Hubner
Fiscal Officer

APPROVED:

A handwritten signature in black ink that reads "Mark Van Buren".

Board of TrusteesA handwritten signature in black ink that reads "President Board".

Title

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