



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

SPECIAL MEETING MINUTES

Board of Trustees

January 16, 2014

Mark Van Buren opened the meeting at 7:02 p.m., and Mr. Hickin led the Pledge of Allegiance.

ROLL CALL:

Jersey – Derek Myers

Harrison – Mark Van Buren

Etna – Randy Foor

Kirkersville – Brian Denton - absent

Pataskala – Tim Hickin

Reynoldsburg – Cornelius McGrady III - absent

APPROVAL OF PURCHASES

AC Ken Mathews informed the Board the committee has decided to go with the new SCBA packs that become available in February 2014 instead of purchasing the model that is currently available.

EXECUTIVE SESSION:

Mr. Myers motioned to go into executive session to discuss pending/imminent litigations at 7:08 p.m. Mr. Foor seconded. Vote: Van Buren – yes; Foor – yes; Hickin – yes; Myers – yes. **Motion carried.**

Mr. Denton joined the meeting at 7:08 p.m. and joined the Board in Executive Session.

Mr. Foor motioned to come out of executive session at 8:40 p.m. Mr. Hickin seconded. Vote: Denton – yes; Van Buren – yes; Foor – yes; Hickin – yes; Myers – yes. **Motion carried.**

There being no further business, Mr. Van Buren adjourned the meeting at 8:41 p.m.

Respectfully submitted,

A handwritten signature in blue 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 "Pres Board".

Title

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