



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

Board of Trustees

MEETING MINUTES

June 12, 2014

Mark Van Buren opened the meeting at 7:00 p.m., and Mr. Foor 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

OPEN DISCUSSION:

APPROVAL OF MINUTES:

Mr. McGrady motioned to approve the May 8, 2014 Regular Board Meeting minutes and the June 3, 2014 Special Board Meeting minutes. Mr. Hickin seconded. Vote: McGrady – yes; Van Buren – yes; Foor – yes; Hickin – yes; Myers – yes. **Motion carried.**

APPROVAL OF FINANCIAL STATEMENTS:

Mr. Hickin motioned to approve the May 2014 Bank Reconciliation, STAR Ohio Investment, and CDARS Statements. Mr. McGrady seconded. Vote: McGrady – yes; Van Buren – yes; Foor – yes; Hickin – yes; Myers – yes. **Motion carried.**

APPROVAL OF VOUCHERS:

Mr. Myers motioned to approve warrants 5069 - 5150. Mr. McGrady seconded. Vote: McGrady – yes; Van Buren – yes; Foor – yes; Hickin – yes; Myers – yes. **Motion carried.**

ADMINISTRATOR REPORT:

A. Interim Administrator Steven Little informed the Board there are four new part-time firefighter/medics present to be sworn in. Acting Chief Todd Magers swore in Scott Chapman, Anthony LaBianca, Matthew Reed, and Christopher Wilson.

B. Mr. Little informed the Board that he has two part-time firefighters requesting a leave of absence. The first is Brandon Dutton and he would like to address the Board concerning his leave of absence.

Mr. Dutton stated that he is requesting a leave of absence due to the fact he is currently going through the Columbus Fire Academy. It is a 33 week program. Mr. Dutton stated it is forbidden to work at any other employment while going through the Academy. Once you have completed the training there are no restrictions about work at another department.

Mr. Foor motioned to grant a leave of absence for Brandon Dutton from June 1, 2014 through February 29, 2015. Mr. Hickin seconded. Vote: McGrady – abstain; Van Buren – yes; Foor – yes; Hickin – yes; Myers – yes. **Motion carried.**

Mr. Little stated the second is Richard Nethers and he is going through training and is requesting a nine month leave of absence also.

Mr. Myers motioned to grant a nine month leave of absence commencing on June 4, 2014 for Richard Nethers. Mr. Foor seconded. Vote: McGrady – abstain; Van Buren – yes; Foor – yes; Hickin – yes; Myers – yes. **Motion carried.**

C. Mr. Little informed the Board he has upgraded our broadband service to a wideband service but there are still issues. Mr. Little inquired if Mr. Myers would meet to discuss long term solutions for connectivity and the Locution system. Mr. Myers stated he would.

D. Mr. Little informed the Board, included in the Board packet, is the pricing for the Locution system which will need to be purchased for all three stations. This system will notify the Firefighters of the run as the 911 dispatcher is receiving the call and would provide them with at least a 30 second earlier notification than the current system does. If the fiber optics are installed other departments have stated it is providing them with approximately a sixty second increase in response time over the older system.

Mr. Hickin motioned for the District to purchase the Locution System for all three stations. Mr. McGrady seconded. Vote: McGrady – yes; Van Buren – yes; Foor – yes; Hickin – yes; Myers – yes. **Motion carried.**

E. Mr. Little informed the Board with the promotion of Todd Magers to Acting Chief, there is a vacancy that needs to be filled. This Firefighter/Medic position would be filled with a current part-time Firefighter/Medic from the list of eligible candidates.

Mr. Myers motioned to fill the vacant position with a Part-time FF from the list of eligible candidates. Mr. Hickin seconded. Vote: McGrady – yes; Van Buren – yes; Foor – yes; Hickin – yes; Myers – yes. **Motion carried.**

F. Mr. Little informed the Board, Austin Lecklider with the Prosecutor's office stated the District should be co-signers on the MARCS contract with Pataskala. Mr. Little stated that would not happen. Mr. Lecklider stated he was going to work on "beefing up" the contract.

G. Mr. Little informed the Board Douglas Duckett submitted an Addendum To Investigatory Report and Charges concerning additional charges to be brought against Chief David B. Fulmer.

Mr. Myers motioned to accept the Addendum To Investigatory Report & Charges concerning additional charges brought against Chief David B. Fulmer and add Charge No. 5 and Charge No. 6 as outlined in the report from Douglas E. Duckett dated June 12, 2014. Mr. McGrady seconded. Discussion concerning the additional charges among the Board. Vote: McGrady – yes; Van Buren – yes; Foor – no; Hickin – yes; Myers – yes. **Motion carried.**

H. Mr. Little informed the Board that an agreement has been reached on Case 12-CA-36. This is the one that Mr. Denton was involved in the mediation with Mr. Fishel. The settlement agreement states that Mr. Fortune will pay the District two payments of \$2,500.00 on June 15, 2014 and September 15, 2014. The original damages awarded to the District were \$14,846.25.

Mr. Myers motioned to accept the settlement agreement as presented. Mr. Hickin seconded. Vote: McGrady – yes; Van Buren – yes; Foor – yes; Hickin – yes; Myers – yes. **Motion carried.**

CHIEFS' REPORT:

- A. Acting Chief Todd Magers informed the Board he would like to permanently promote Justin Weaver to the position of Lieutenant. Since his promotion, there is a vacancy in a Lieutenant's slot and Justin Weaver is the current Acting Lieutenant that ranked at the top of the list. Mr. McGrady inquired if this promotion could wait until next month's meeting as he would like to have TO for a visual.
- B. AC Magers presented the Board with proposals for new windows at Station 3. There are two proposals for windows one from Champion and the other is Frontier Remodeling Co. Inc. The estimate from Champion states that if any issues are found while installing the new window there will be additional charges and the one from Frontier Remodeling include additional materials, if needed, to install the new windows.

Mr. McGrady motioned to have new window installed by Frontier Remodeling Co. Inc. Mr. Hickin seconded. Vote: McGrady – yes; Van Buren – yes; Foor – yes; Hickin – yes; Myers – yes. **Motion carried.**

- C. AC Magers informed the Board secondary Toughbooks have been purchased for the Medics so one will stay in the front of the medic for mapping purposes and the other can be used in the back for reporting purposes.
- D. AC Magers informed the Board the test for the Battalion Chief promotional process is being developed and everything is moving along.
- E. AC Magers informed the Board that he is ready to surplus the oldest engine. Mr. Van Buren stated the District should offer it to the other fire departments in Licking County first.

Mr. Myers motioned to declare the engine as surplus equipment. Mr. McGrady seconded. Vote: McGrady – yes; Van Buren – yes; Foor – yes; Hickin – yes; Myers – yes. **Motion carried.**

- F. AC Magers informed the Board he would prefer to not replace E402 but send E401 to Station 2 and purchase an engine/rescue for Station 1. In order to do this the additional cost would be approximately \$100,000.00. Mr. Van Buren inquired as to how old the current Rescue is. Mr. McGrady inquired what the life cycle of an Engine is. AC Magers stated he would find this information out. Mr. Van Buren inquired as to the cost of a new Rescue. AC Magers stated he would look into it.
- G. AC Magers informed the Board that currently 34 individuals have registered and seven have paid for the Peer Fitness Trainer class.
- H. AC Magers informed the Board BWC is going to do an eight hour air quality test to see what type of exhaust system is needed for the stations for the Destination Excellence BWC Grant.

ASSISTANT CHIEFS' REPORT:

- A. Assistant Chief Williams informed the Board the District has received four heart monitors from Licking Memorial grant program.

- B. AC Williams informed the Board he has received the Annual Maintenance Agreement for the Lifepaks in the amount of \$6,182.40. Mr. McGrady motioned to pay Physio Control \$6,182.40 for the annual maintenance agreement. Mr. Hickin seconded. Vote: McGrady – yes; Van Buren – yes; Foor – yes; Hickin – yes; Myers – yes. **Motion carried.**
- C. AC Williams informed the Board the EMS Open House attendance was down this year due to the weather.
- D. AC Williams informed the Board while he was preparing training for the new part-time firefighters he noticed there was wording in policies about smoking in building which is prohibited by law and would like to change this so it is compliant with current laws.
- E. Mr. Myers motioned for the policies to get updated and incorporate the correct verbiage to comply with the current laws. Mr. McGrady seconded. Vote: McGrady – yes; Van Buren – yes; Foor – yes; Hickin – yes; Myers – yes. **Motion carried.**

FISCAL OFFICER'S REPORT:

- A. Donna Hubner, Fiscal Officer informed the Board that our annual invoice from CompManagement has been received and needs to be paid. The invoice is \$6,140.00. CompManagement is the District's Third Party Administrator for Workers' Compensation claims.

Mr. McGrady motioned to pay CompManagement \$6,140.00. Mr. Hickin seconded. Vote: McGrady – yes; Van Buren – yes; Foor – yes; Hickin – yes; Myers – yes. **Motion carried.**

- B. Ms. Hubner presented **Resolution 2014-06** A Resolution Determining That It Is Necessary To Levy A Tax Outside The Ten-Mill Limitation For Fire Protection And Emergency Medical Services And Requesting The Licking County Auditor To Certify The Total Current Tax Valuation Of The West Licking Joint Fire District And The Dollar Amount Of Revenue That Would Be Generated By A Two Mill Renewal Levy and **Resolution 2014-07** A Resolution Determining That It Is Necessary To Levy A Tax Outside The Ten-Mill Limitation For Fire Protection And Emergency Medical Services And Requesting The Licking County Auditor To Certify The Total Current Tax Valuation Of The West Licking Joint Fire District And The Dollar Amount Of Revenue That Would Be Generated By A One Mill Renewal Levy.

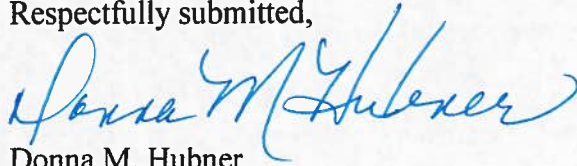
Mr. Myers motioned to adopt Resolutions 2014-06 and 2014-07. Mr. Foor seconded. Vote: McGrady – yes; Van Buren – yes; Foor – yes; Hickin – yes; Myers – yes. **Motion carried.**

Mr. McGrady informed the Board there is an EMS Human Trafficking training on July 22, 2014 at Reynoldsburg Summit High School from 1:00 p.m. to 4:00 p.m. it is a free training. Licking County Sherriff is endorsing the training and Mr. McGrady is requesting that West Licking JFD endorse the training seminar and allow our District logo to go on the flyers.

Mr. Hickin motioned for the District to support the training and allow the District logo to be placed on the flyers. Mr. Myers seconded. Vote: McGrady – yes; Van Buren – yes; Foor – yes; Hickin – yes; Myers – yes. **Motion carried.**


There being no further business, Mr. Van Buren adjourned the meeting at 8:47 p.m.

Respectfully submitted,

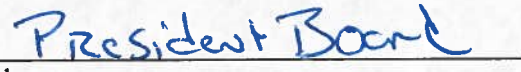


Donna M. Hubner
Fiscal Officer

APPROVED:



Board of Trustees



Title

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