



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

Board of Trustees

MEETING MINUTES

April 9, 2015

Mark Van Buren opened the meeting at 7:00 p.m., and Mr. Skinner led the Pledge of Allegiance.

ROLL CALL:

Jersey – Derek Myers

Harrison – Mark Van Buren

Etna – Jeff Johnson

Kirkersville – Brian Denton

Pataskala – Tim Hickin

Reynoldsburg – Dan Skinner

OPEN DISCUSSION:

APPROVAL OF MINUTES:

Mr. Myers motioned to approve the March 12, 2015 Regular Board Meeting minutes. Mr. Denton seconded. Vote: Denton – yes; Skinner – yes; Johnson – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

APPROVAL OF FINANCIAL STATEMENTS:

Mr. Hickin motioned to approve the March 2015 Bank Reconciliation, STAR Ohio Investment, and CDARS Statements. Mr. Myers seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

APPROVAL OF VOUCHERS:

Mr. Hickin motioned to approve warrants 5982 - 6069. Mr. Skinner seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

ADMINISTRATOR:

A. Steve Little, Interim Administrator, informed the Board, Nathan Scarbury is present for his swearing in as he is the newest full-time Firefighter/Paramedic.

Chief Magers administered the Oath of Office to Nathan Scarbury.

CHIEFS' REPORT:

A. Acting Chief Todd Magers informed the Board he has been meeting with Best Realty but it is not going very well getting everything on paper. He is going to continue to meet with New Albany Development. They are pretty confident they have figured out the issues with the ladder truck and are awaiting price quotes to get the repairs completed.

B. AC Magers informed the Board all of the new MARCS radios are in just awaiting to get the assigned ID's from MARCS and City of Columbus. Licking County info will be programmed tomorrow and the MECC information will be done next week.

C. AC Magers informed the Board the security system is updated at Station 1. The new EMS cage upstairs is completed.

D. AC Magers informed the Board the telephone system should be installed by the 20th of April.

- E. AC Magers informed the Board contained in their packets, is the Cardiac Arrest Study & Plan. Lt. Weaver wrote up the history, survival rates, and our stats from 2013 thru present.

Chief Magers reviewed with the Board the Cardiac Arrest plan for the District and who is responsible for which steps in the plan.

ASSISTANT CHIEF'S REPORT:

- A. Assistant Chief Harold Williams informed the Board the run breakdowns for the last month are contained in their packets if they have any questions please let him know.
- B. AC Williams informed the Board that Units 3 and 1 have completed their medic refresher courses.

FISCAL OFFICER REPORT:

- A. Donna Hubner, Fiscal Officer presented the Board with an invoice from Comp Management for \$7,220.00 to be our TPA for Workers' Compensation for 2016.

Mr. Hickin motioned to continue with Comp Management and pay the invoice in the amount of \$7,220.00. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

- B. Ms. Hubner informed the Board the District received the first half of the real estate taxes on March 27, 2015. We received \$3,504,476 into the General Fund and \$202,691 into the Capital Fund.

EXECUTIVE SESSION:

Mr. Myers motioned to go into executive session to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Mr. Skinner seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

The Board went into executive session at 7:49 p.m.

Mr. Myers motioned to come out of executive session at 7:59 p.m. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

There being no further business, Mr. Van Buren adjourned the meeting at 8:00 p.m.

Respectfully submitted,

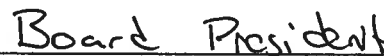


Donna M. Hubner
Fiscal Officer

APPROVED:



Board of Trustees



Title

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