



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

*Board of Trustees*

## **MEETING MINUTES**

August 13, 2015

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

### **ROLL CALL:**

Jersey – Derek Myers

Kirkersville – Brian Denton

Harrison – Mark Van Buren

Pataskala – Tim Hickin – Absent

Etna – Jeff Johnson – Absent

Reynoldsburg – Dan Skinner

### **OPEN DISCUSSION:**

Ron Tague informed the Board the Street Fair begins next week.

Mr. Johnson joins the meeting at 7:04 p.m.

### **EXECUTIVE SESSION:**

Mr. Myers motioned to go into executive session to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. (ORC 121.22) Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Myers – yes. **Motion carried.**

The Board went into executive session at 7:05 p.m.

Mr. Denton motioned to come out of executive session at 8:15 p.m. Mr. Johnson seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Myers – yes. **Motion carried.**

### **APPROVAL OF MINUTES:**

Mr. Myers motioned to approve the July 9, 2015 Regular Board Meeting minutes. Mr. Denton seconded. Vote: Denton – no; Skinner – yes; Johnson – yes; Van Buren – yes; Myers – abstain. **Motion carried.**

### **APPROVAL OF FINANCIAL STATEMENTS:**

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

### **APPROVAL OF VOUCHERS:**

Mr. Denton motioned to approve warrants 6347 - 6439. Mr. Myers seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

### **ADMINISTRATOR REPORT:**

A. Interim Administrator Steven Little informed the Board there is a part-time firefighter, Matthew Reed, who is not complying with the 24 hours requirement per month.

Mrs. Lesko stated she mailed two letters to Matthew Reed directing him to comply with the policy.

Mr. Myers motioned to terminate Matthew Reed. Mr. Skinner seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Myers – yes. **Motion carried.**

B. Mr. Little informed the Board there are 50 candidates signed up for the CPAT testing.

**CHIEF REPORT:**

A. Acting Chief Todd Magers informed the Board Affordable Choice should begin work on the lighting next week.

B. AC Magers informed the Board the District has been awarded a \$4,500.00 grant for EMS related training and/or equipment from the Ohio Division of EMS.

Mrs. Lesko informed the Board the carpeting has been cleaned.

Mr. Van Buren inquired if the chairs were cleaned.

Mrs. Lesko stated that some of the chairs have been cleaned but not all of them.

**COMMITTEE REPORT:**

Mr. Denton informed the Board the Building and Land Acquisition Committee meet last week and discussed the footprint for the basic building design. Also, discussed Branham Signs is getting the cost figures together so that more discussion can occur concerning the leasing of a station.

There being no further business, Mr. Van Buren adjourned the meeting at 8:24 p.m.

Respectfully submitted,

Donna M. Hubner  
Fiscal Officer

**APPROVED:**

Mal O'R  
Board of Trustees

President Board  
Title

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