



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

*Board of Trustees*

## MEETING MINUTES

January 08, 2015

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Mark Van Buren opened the meeting at 7:04 p.m., and led the Pledge of Allegiance.

### ROLL CALL:

Jersey – Derek Myers

Harrison – Mark Van Buren

Etna – Jeff Johnson

Kirkersville – Brian Denton

Pataskala – Tim Hickin

Reynoldsburg – Cornelius McGrady III

### OPEN DISCUSSION:

### ELECTION OF OFFICERS:

Ms. Hubner asked for nominations from the floor for President. Mr. Myers nominated Mark Van Buren for President. Mr. Hickin seconded.

Mr. Hickin motioned to close the nominations for President. Mr. Denton seconded. Vote to close nomination: Denton – yes; Johnson – yes; McGrady – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Nominations closed.**

Vote to elect Mr. Van Buren as President: Denton – yes; Johnson – yes; McGrady – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

Ms. Hubner asked for nominations from the floor for Vice President. Mr. Denton nominated Derek Myers for Vice President. Mr. Van Buren seconded.

Mr. Hickin motioned to close the nominations for Vice President. Mr. Van Buren seconded. Vote to close nominations: Denton – yes; Johnson – yes; McGrady – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Nominations closed.**

Vote to elect Derek Myers as Vice President: Denton – yes; Johnson – yes; McGrady – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

### APPROVAL OF MINUTES:

Mr. Hickin motioned to approve the November 13, 2014 Regular Board Meeting minutes. Mr. McGrady seconded. Vote: Denton – yes; Johnson – abstain; McGrady – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

Mr. McGrady motioned to approve the December 2, 2014 Special Board Meeting minutes. Mr. Denton seconded. Vote: Denton – yes; Johnson – abstain; McGrady – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

### APPROVAL OF FINANCIAL STATEMENTS:

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

**APPROVAL OF VOUCHERS:**

Mr. Hickin motioned to approve warrants 5661 - 5800. Mr. McGrady seconded. Vote: Denton – yes; Johnson – abstain; McGrady – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

**CHIEFS' REPORT:**

A. Acting Chief Todd Magers informed the Board the garage door motor on the far bay door needs replaced. It has been quoted at a price of \$995.00.

Mr. McGrady motioned to replace the motor on Station 1 garage door at a not to exceed price of \$995.00. Mr. Hickin seconded. Vote: Denton – yes; Johnson – yes; McGrady – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

B. AC Magers informed the Board the Engine left for Wisconsin on January 5<sup>th</sup> to get the frame replaced.

C. AC Magers informed the Board the Tower is currently out of service. The electric definitely needs to be redone on the ladder at a cost of \$10,000.00 - \$15,000.00. K & E is going to look at it to give pricing to refurbish the tower. Jefferson Township is selling their tower for \$400,000.00 and it is a 5 year old chaise and 15 year old ladder.

D. AC Magers updated the Board concerning the MARCS radios. The District has applied for 3 different grants to help with the cost of these radios and has been turned down all three times.

AC Magers stated that there is \$65,000.00 budgeted for the fire radios and \$100,000.00 is budgeted for EMS equipment. The cost of the handheld radios is \$40,249.70.

AC Magers wants to phase in the new radios over the course of this year and would like to purchase the handheld radios first.

Mr. McGrady motioned to purchase the MARCS radios at a not to exceed price of \$40,249.70. Mr. Hickin seconded. Vote: Denton – yes; Johnson – yes; McGrady – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

E. AC Magers went over the Voice over IP phone system that MECC is utilizing and the costs associated with the District going to this system.

Mr. Johnson stated that he wanted to review the pricing for the system to see if we are getting a good price for the equipment.

AC Magers stated the new medic should be in service next week.

**ASSISTANT CHIEFS' REPORT:**

A. AC Williams informed the Board the December 2014 Run Reports and the 2014 Fire, EMS, and Training Reports are in their packets.

AC Williams stated if there are any questions please do hesitate to let him know.

## **FISCAL OFFICER'S REPORT:**

### **A. Donna Hubner, Fiscal Officer presented Resolutions:**

2015-01 Authorize Fiscal Officer to move money within a Fund on the Object Level;

2015-02 Authorize Fiscal Officer to create Blanket Certificates as needed with an expiration date of December 31, 2015;

2015-03 Authorize Fiscal Officer to request Licking County Auditor for Tax Advances as available in 2015;

2015-04 Appropriate \$1,000 for miscellaneous food purchases to provide food for the firefighters and/or FPOs at fire scenes, by presiding Officer's decision.

Mr. Myers motioned to adopt Resolutions 2015-01, 2015-02, 2015-03, and 2015-04. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; McGrady – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

## **COMMITTEE REPORT:**

Mr. Van Buren read the committee assignments for the 2015 committees.

Audit: Tim Hickin – Chairperson, Mark Van Buren, Brian Denton

Budget: Mark Van Buren – Chairperson, Cornelius McGrady III, Jeff Johnson

Building/Land Acquisition: Brian Denton – Chairperson, Tim Hickin, Jeff Johnson

Personnel: Derek Myers – Chairperson, Cornelius McGrady III, Jeff Johnson

Labor/Management: Derek Myers – Chairperson, Cornelius McGrady III, Mark Van Buren

Records: Brian Denton – Chairperson, Tim Hickin, Jeff Johnson

VFF: Derek Myers – Chairperson, Brian Denton, Tim Hickin

## **EXECUTIVE SESSION:**

Mr. Hickin 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. McGrady seconded.

Mr. Myers motioned to amend the motion and include to discuss pending litigation. Mr. Hickin seconded. Vote: Denton – yes; Johnson – yes; Van Buren – yes; McGrady – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

Vote on the motion as amended. Vote: Denton – yes; Johnson – yes; McGrady – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.** The Board went into executive session at 7:51 p.m.

Mr. Denton motioned to come out of executive session at 8:34 p.m. Mr. McGrady seconded. Vote: Denton – yes; Johnson – yes; McGrady – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

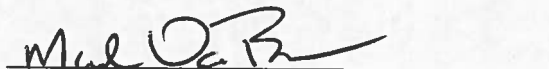
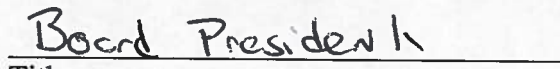
There being no further business, Mr. Van Buren adjourned the meeting at 8:36 p.m.

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.