



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

Board of Trustees

MEETING MINUTES

July 9, 2015

Mark Van Buren opened the meeting at 7:02 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 – Dan Skinner

OPEN DISCUSSION:

Ron Tague informed the Board that he spoke with Box 15 and they are not a part of Columbus Fire Department. Box 15 serves other departments as well as the Columbus Fire Department.

Mr. Van Buren stated the old support truck will be listed on GovDeals if they are interested in purchasing it.

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. Hickin seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

The Board went into executive session at 7:09 p.m.

Mr. Denton motioned to come out of executive session at 7:37 p.m. Mr. Skinner seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

APPROVAL OF MINUTES:

Mr. Hickin motioned to approve the June 11, 2015 Regular Board Meeting minutes. Mr. Skinner seconded. Vote: Denton – no; Skinner – yes; Johnson – yes; Van Buren – yes; Hickin – yes; Myers – abstain. **Motion carried.**

APPROVAL OF FINANCIAL STATEMENTS:

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

APPROVAL OF VOUCHERS:

Mr. Myers motioned to approve warrants 6267 - 6346. Mr. Denton 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 are 8 part-time firefighter candidates who have passed all pre-employment testing. They are Sheldon Faller, Justin Feil, Kyle Fox, Joe Petticrew, Alexander Daniels, Zac Mara, Paul Nostrant and Ryan Nutter. These candidates will be hired as slots open up if approved by the Board.

Mr. Denton motioned to hire the above 8 Part-time Firefighters. Mr. Hickin seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

B. Mr. Little informed the Board Part-time Firefighter Chris Wilson has submitted his resignation.

Mr. Hickin motioned to accept Chris Wilson's resignation. Mr. Skinner seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

CHIEF REPORT:

A. Acting Chief Todd Magers informed the Board he will want to have a Building/Land Acquisition Committee meeting before the August Board meeting.

B. AC Magers informed the Board, BC Bingham received the updated quotes from Affordable Choice Electric and Jess Howard. They are both enclosed in the Board packet.

Mr. Myers motioned to accept Affordable Choice Electric's bid and to have the work done for all three lots. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

C. 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.

D. AC Magers informed the Board last month's activity reports are contained in their packets.

FISCAL OFFICER REPORT:

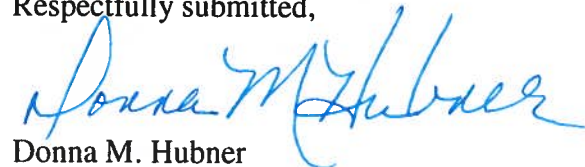
Mr. Myers motion to adopt Resolution 2015-08 *A Resolution Declaring It Necessary To Levy A Tax In Excess Of The Ten Mill Limitation*. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

Mr. Hickin motioned to adopt Resolution 2015-09 *A Resolution For Additional And Supplemental Appropriations For The Current Expenses And Other Expenditures For Year Ending December 31, 2015*. Mr. Skinner seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

Mr. Van Buren inquired if the carpeting and chairs have been cleaned yet. Ms. Lesko stated they are scheduled to come in on July 13, 2015 to do the cleaning.

There being no further business, Mr. Van Buren adjourned the meeting at 7:54 p.m.

Respectfully submitted,



Donna M. Hubner
Fiscal Officer

APPROVED:

M. J. DeB...
Board of Trustees

Board President
Title

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