



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

Board of Trustees

MEETING MINUTES

August 11, 2016

Mark Van Buren opened the meeting at 7:04 p.m.

The District's Color Guard did the presentation of Colors and led the Pledge of Allegiance.

ROLL CALL:

Jersey – Derek Myers – absent
Harrison – Mark Van Buren
Etna – Jeff Johnson – absent

Kirkersville – Brian Denton
Pataskala – Tim Hickin
Reynoldsburg – Dan Skinner

RECOGNITION OF GUEST(S):

PROMOTIONAL CEREMONY:

Todd Magers, Fire Chief swore in the Lieutenant Steven Bryan as Battalion Chief and Firefighter Jamie Applegarth as Lieutenant.

BC Bryan was pinned by his wife.

Lt. Applegarth was pinned by his wife.

Derek Myers joined the meeting at 7:11 p.m.

EXECUTIVE SESSION:

Mr. Hickin 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 court action at 7:14 p.m. Mr. Skinner seconded. Vote: Denton – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

Jeff Johnson joined the Board in Executive Session at 7:26 p.m.

Mr. Skinner motioned to come out of executive session at 7:53 p.m. Mr. Hickin seconded. Vote: Denton – yes; Johnson – abstain; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

APPROVAL OF MINUTES:

Mr. Hickin motioned to approve the July 14, 2016 Regular Board Meeting minutes. Mr. Skinner seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

Mr. Myers motioned to approve the July 25, 2016 Special Board Meeting minutes. Mr. Skinner seconded. Vote: Denton – yes; Johnson – abstain; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

APPROVAL OF FINANCIAL STATEMENTS:

Mr. Hickin motioned to approve the July 2016 Bank Reconciliation, STAR Ohio Investment, and CDARS Statements. Mr. Denton 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 7474 - 7529. Mr. Skinner seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

CHIEF REPORT:

- A. Chief Magers informed the Board contained within their packet is a lease agreement for Penn Care. This lease will allow the district to lease a medic while the new one is being produced. A portion of lease payment will go towards the purchase price of the new medic.

Mr. Skinner motioned to allow the District to enter into the lease agreement with Penn Care. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

- B. Chief Magers informed the Board contained within their packet is a quote from Phoenix Safety Outfitters concerning the leasing of turn out gear for the new part-time firefighters. This agreement allows the District to make sure the part-time firefighters are outfitted properly without having the initial upfront cost of ordering and purchasing the gear only to have the person resign after a few weeks or months.

The Board wants to know if any of the rental costs will go towards the purchase of gear.

- C. Chief Magers informed the Board Firefighter Joshua Flegle is requesting an extension of his injury leave.

Mr. Denton motioned to extend FF Flegle's injury leave until October 13, 2016. Mr. Hickin seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

- D. Chief Magers stated two part-time Firefighters have resigned: Andrew Neuens and Tyler Piper. Their resignations are contained in the Board packet.

Mr. Hickin motioned to accept Andrew Neuens and Tyler Piper's resignations. Mr. Skinner seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

- E. Chief Magers informed the Board Part-time Firefighter Christopher Nighland is requesting a leave of absence until January of 2017. He has accepted a full-time position with Mifflin Township and is required to complete a 16 week 40 hour a week course.

Mr. Skinner motioned to allow Christopher Nighland a leave of absence until January 2017. Mr. Myers seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – no. **Motion carried.**

F. Chief Magers informed the Board contained in their packet is quote from Keytel Systems to host an off-site server storage for the District. The cost is \$2,725.00 per year.

Mr. Myers stated this is the going rate for this type of service.

Mr. Myers motioned to accept the quote from Keytel Systems for the yearly hosted server storage and software license. Mr. Hickin seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

ASSISTANT CHIEF:

A. Jack Treinish, Assistant Chief informed the Board the July Incident and Activity Sheet is contained in their Board packet.

AC Treinish informed the Board he has added a list of hospitals and the number of transports to each.

LOCAL 3025:

Tom Barnhill, President of Local 3025 stated there will be a regional Firefighter Combat Challenge during the Pataskala Street Fair on August 19th at 2:00 p.m. and August 20th at 3:00 p.m.

Tom Barnhill state the Union had four Firefighters ride in the Pelatonia.

There being no further business, Mr. Van Buren adjourned the meeting at 8:23 p.m.

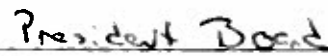
Respectfully submitted,



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.