



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

Board of Trustees

MEETING MINUTES

July 14, 2016

Mark Van Buren opened the meeting at 7:01 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

RECOGNITION OF GUEST(S):

PROMOTIONAL CEREMONY:

Todd Magers, Fire Chief swore in the following new Full-time Firefighter/Paramedics: Daniel Scott Correll, Brian Fleming, Nicholas Rhodes, Steven Smith, and Michael Starling.

APPROVAL OF MINUTES:

Mr. Hickin motioned to approve the June 9, 2016 Regular Board Meeting minutes. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

Mr. Myers motioned to approve the July 7, 2016 Special Board Meeting minutes. Mr. Hickin seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – abstain. **Motion carried.**

APPROVAL OF FINANCIAL STATEMENTS:

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

APPROVAL OF VOUCHERS:

Mr. Skinner motioned to approve warrants 7349 - 7473. Mr. Johnson seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

ADMINISTRATOR'S REPORT:

Chief Magers informed the Board Battalion Chief Delmar Brad Williams submitted his letter of retirement which is contained in the Board packet. It is effective August 21, 2016 at 23:59 p.m.

Mr. Hickin motioned to accepted BC Williams letter of retirement. Mr. Myers 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 the BC truck is in and waiting on parts to finish it out.

B. Chief Magers informed the Board Station 4 is up and running. The fiber optic line should be installed on July 27, 2016.

- C. Chief Magers informed the Board some of the turnout gear is expiring and there was \$40,000 appropriated to purchase 10 sets of gear, helmets, and boots.

Mr. Hickin inquired as to who the gear is purchased from. Chief Magers stated from Phoenix Safety Outfitters in Upper Arlington, OH.

Mr. Denton motioned to purchase up to \$40,000.00 of replacement turnout gear, helmets, and boots. Mr. Hickin seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

- D. Chief Magers stated the District will be purchasing an additional 10 bulletproof vests. The cost would be approximately \$3,500.00.
- E. Chief Magers stated BC Stephen Wagner has information concerning the SCBA Compressor.

BC Stephen Wagner stated he has received a quote from Breath Air Systems for a replacement air compressor, monitor and 4 fill bottles. Our current system is 26 years old. The quote is for \$33,212.00.

Mr. Hickin motioned to purchase a new SCBA compressor and accessories from Breath Air Systems at a not to exceed price of \$33,212.00. Mr. Skinner seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

- F. Mr. Skinner motioned to purchase 10 bulletproof vests at a not to exceed price of \$3,500.00. Mr. Myers seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**
- G. Chief Magers informed the Board the Fire Prevention Bureau would like to purchase junior firefighter helmets and lighted reflector clips to pass out at various events and during tours of the facilities. The pricing is 1,000 helmets at \$600.00 and 2,500 lighted reflector clips at \$2,850.00.
- Mr. Hickin motioned to allow the purchase of 1,000 helmets and 2,500 lighted reflector clips at a not to exceed price of \$3,450.00. Mr. Skinner seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**
- H. Chief Magers informed the Board the June Incident and Activity Sheet is contained in their Board packet.

FISCAL OFFICER:

- A. Donna Hubner, Fiscal Officer presented Resolution 2016-06 Resolution for Additional and Supplemental Appropriations for the Current Expenses and Other Expenditures for Year Ending December 31, 2016.

Mr. Myers motioned to adopt Resolution 2016-06. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

LOCAL 3025:

Tom Barnhill, President of Local 3025 stated there will be a regional Firefighter Combat Challenge in August during the Pataskala Street Fair.

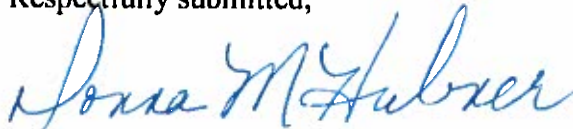
EXECUTIVE SESSION:

Mr. Skinner motioned to go into executive session to consider the purchase of property for public purpose at 7:40 p.m. Mr. Myers seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

Mr. Hickin motioned to come out of executive session at 8:53 p.m. Mr. Skinner 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 8:55 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.