



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

Board of Trustees

MEETING MINUTES

September 8, 2016

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

RECOGNITION OF GUEST(S):

APPROVAL OF MINUTES:

Mr. Skinner motioned to approve the August 11, 2016 Regular Board Meeting minutes. Mr. Johnson seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

APPROVAL OF FINANCIAL STATEMENTS:

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

APPROVAL OF VOUCHERS:

Mr. Denton motioned to approve warrants 7530 - 7657. Mr. Skinner seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

ADMINISTRATOR:

- A. Steve Little, Interim Administrator informed the Board there are three resignations in the Board packet from the following Part-time Firefighters: Tyler Collins, Alexander Daniels and Ashley Ebel.

Mr. Denton motioned to accept the resignations from Tyler Collins, Alexander Daniels, and Ashley Ebel. Mr. Hickin seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

CHIEF REPORT:

- A. Todd Magers, Fire Chief informed the Board contained within their packet are two estimates on the driveway at the ARC building.

Mr. Van Buren stated Chief Magers should speak with the engineer about adding the driveway to the bid package.

- B. Chief Magers informed the Board contained within their packet is an estimate for services from Pizzino Engineering and Consulting, LLC.

Mr. Hickin motioned to accept the proposal from Pizzino Engineering and Consulting, LLC for the renovation plans at 7072 National Rd. Mr. Skinner seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

- C. Chief Magers informed the Board contained in their packet are 2 quotes for the Station 3 renovations. The quotes are comparable in materials with the exception of the flooring. Both quotes have listed additions for the appliances but we did those on our own with Station 4 and would do the same with Station 3.

Mr. Van Buren stated that is the cabinets contained within Frontier Remodeling's quote if they are the flat panel doors then they should be upgraded.

Mr. Hickin motioned to accept the quote from Frontier Remodeling Co., Inc. for the Station 3 renovations. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Skinner – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

- D. Chief Magers informed the Board due to the issues in getting the medic leased from Penn Care they decided to lease the equipment to the District at no charge. The new medic will probably not be completed until January of 2017.

Chief Magers stated he is looking at purchasing a demo medic, we are in the process of looking at the numbers to see it is possible this year.

- E. Chief Magers informed the Board the surplus medic sold for \$7,350.00 and the surplus rescue sold \$135,000.00.
- F. Chief Magers informed the Board he is still negotiating on the gear for the part-time firefighters.
- G. Chief Magers informed the Board the District was awarded an AFG Grant for the purchase of spare air bottles and masks. The grant is just over \$16,000.00.
- H. Chief Magers informed the Board the District is still in the running for the Safer Grant which is to pay for two full-time firefighters per shift for two years.
- I. Chief Magers informed the Board within the Packet is an updated policy for the Bargaining Unit Overtime. This policy requires Board approval to enact the changes.

Mr. Van Buren inquired if the union had approved this. FF Barnhill stated this policy update has been in the works for quite some time.

Mr. Van Buren inquired if this need approved tonight or could the Board review and make the decision next month.

Chief Magers stated next month would be fine.

ASSISTANT CHIEF:

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

FISCAL OFFICER:

A. Donna Hubner, Fiscal Officer informed the Board the closing for the purchase of the ARC property was on September 2, 2016 and the closing to sell the property on Morse Rd in Jersey Township is Tomorrow September 9, 2016.

LOCAL 3025:

Tom Barnhill, President of Local 3025 stated the Combat Challenge during the Pataskala Street Fair went well and the Union is considering doing it again next year.

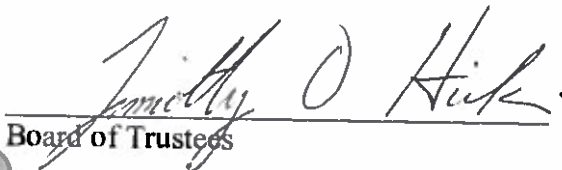
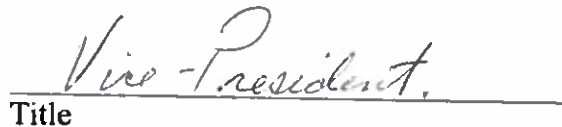
There being no further business, Mr. Van Buren adjourned the meeting at 7:56 p.m.

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.