



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

SPECIAL MEETING MINUTES

Board of Trustees

March 16, 2017

Mark Van Buren opened the meeting at 7:01 p.m., and led the Pledge of Allegiance.

Mr. Van Buren stated the purpose of this meeting is to consider the purchase of property for public purpose.

ROLL CALL:

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

Kirkersville – Brian Denton
Pataskala – Tim Hickin
Reynoldsburg – Marshall Spalding

EXECUTIVE SESSION:

Mr. Hickin motioned to go into executive session to consider the purchase of property for public purposes at 7:02 p.m. Mr. Spalding seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

Mr. Denton motioned to come out of executive session at 8:14 p.m. Mr. Johnson seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

There being no further business, Mr. Van Buren adjourned the meeting at 8:14 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Donna M. Hubner".

Donna M. Hubner
Fiscal Officer

APPROVED:

A handwritten signature in blue ink that reads "Mark Van Buren".

Board of Trustees

A handwritten signature in blue ink that reads "President Board".

Title

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