



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

*Board of Trustees*

## MEETING MINUTES

March 21, 2018

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Mark Van Buren opened the meeting at 6:30 p.m. and led the Pledge of Allegiance.

### ROLL CALL:

Jersey – Dan Wetzel

Kirkersville – Brian Denton

Harrison – Mark Van Buren

Pataskala – Tim Hickin – absent

Etna – Jeff Johnson

Reynoldsburg – Marshall Spalding

The purpose of the Special Meeting is to discuss and possibly decide on a phone system, well drilling at Station 5 and a natural gas generator at Station 5.

### CHIEF:

- A. Chief Todd Magers presented the Board an outline of the proposals received for a telephone system. The outline contains four options between the two companies – Com Net and Keytel Systems.

Com Net has provided a quote of \$23,554.65 to purchase a new phone system including video teleconferencing with a new service provider.

Keytel provided several quotes: 1) to utilize our current phones with a new/separate video conferencing system at a cost of \$19,554.88; 2) to purchase new phone equipment that includes video teleconferencing at a cost of \$12,653.00 and join on a different shared system with Violet and Truro; 3) pay an additional \$1,200.00 for licensing and go on our own system.

Board discussion concerning the various options.

Mr. Van Buren inquired about the monthly service fees.

Chief Magers stated the monthly service fees will be comparable to what the District currently has.

Mr. Wetzel motioned to go with Option 4 – Keytel Systems to provide new phones with video teleconferencing on our own system at a cost of \$13,853.00. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Wetzel – yes. **Motion carried.**

### ASSISTANT CHIEF:

- A. Jack Treinish, Assistant Chief, informed the Board, Dan Allen stated the charges for the well at Station 5 will be \$30.00 per foot for the drilling of the well and it will probably be 100-150 feet and approximately \$3,000 for the accessories i.e.: pump, tank, concrete slab.

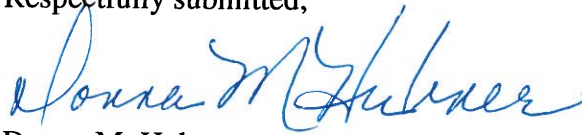
Mr. Van Buren motioned to spend up to \$10,000.00 with Dan Allen for Station 5 well drilling and accessories. Mr. Johnson seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Wetzel – yes. **Motion carried.**

- B. AC Treinish informed the Board, he distributed a packet which contains the change order to go from a diesel generator to a natural gas generator, and there is a significant price increase to do this. The packet also contains the specs for the natural gas generator.

Mr. Denton motioned to approve up to \$50,000.00 for the generator change order and the additional costs for the installation of a natural gas generator versus a diesel generator. Mr. Spalding seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Wetzel – yes. **Motion carried.**

There being no further business, Mr. Van Buren adjourned the meeting at 7:43 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.