



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

Board of Trustees

MEETING MINUTES

June 8, 2017

Mark Van Buren opened the meeting at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL:

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

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

BOARD/PUBLIC COMMENTS:

Presentation of Citizen Lifesaving Recognition to Tom Pezzot.

Todd Magers, Fire Chief swore in Jacob Allison, Timothy Doran and Brice Mapel as Full-time Firefighters.

Mark Van Buren, President opened the sealed bids received for the Station 2 - ARC remodeling:

Frontier Remodeling Co., Inc. sealed bid total of \$544,878.00

\$275,173.50 Material

\$269,704.50 Labor

G & M Construction sealed bid total of \$610,000.00

\$346,000.00 Material

\$264,000.00 Labor

Mr. Van Buren stated the sealed bids would be reviewed against the Engineer's estimate.

APPROVAL OF MINUTES:

Mr. Hickin motioned to approve the May 11, 2017 Regular Board Meeting minutes. Mr. Denton seconded.

Vote: Denton – yes; Johnson – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

APPROVAL OF FINANCIAL STATEMENTS:

Mr. Denton motioned to approve the May 2017 Bank Reconciliation, STAR Ohio Investment, and CDARS Statements. Mr. Hickin seconded. Vote: Denton – yes; Johnson – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

APPROVAL OF VOUCHERS:

Mr. Denton motioned to approve warrants 8424 – 8532. Mr. Johnson seconded. Vote: Denton – yes; Johnson – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

ADMINISTRATOR:

A. Steve Little, Interim Administrator, informed the Board the yearly receipts are currently 51% of the yearly budget and expenditures are 39% of the yearly budget.

CHIEF:

A. Todd Magers, Fire Chief, informed the Board, the Ladder Committee has finalized the truck needed. It is approximately \$1,200,000 and would like to know what direction the Board would like to go.

Chief Magers is comfortable with moving it to next year's budget.

Lieutenant Don Goodyear stated between October and December there will be a three to six percent increase in pricing.

- B. Chief Magers informed the Board, the preliminary proposal price for the F550 mini pumper is \$199,266.00 if paid in advance this is the truck and lights. This truck would take 7 – 9 months to build and would be housed at the Jersey location. We budgeted \$250,000 originally.

Mr. Denton motioned to order the mini pumper from Sutphen Corporation at a cost of \$199,266.00. Mr. Hickin seconded. Vote: Denton – yes; Johnson – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

- C. Chief Magers informed the Board within their packet, is resignations from Part-time Firefighter Michael Lawler and Justin Feil.

Mr. Hickin motioned to accept the resignations from Michael Lawler and Justin Feil. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

ASSISTANT CHIEF:

- A. Jack Treinish, Assistant Chief, informed the Board he will have bids in July for the siding and window work at Station 1.
- B. AC Treinish informed the Board the plans for the ARC renovation do not include tap fees for water. If we are required to put in a 4” line the fee is \$58,085.
- C. AC Treinish informed the Board the concrete work at Station 3 should begin next week.
- D. AC Treinish informed the Board the repairs for Station 4 drainage problems are completed.
- E. AC Treinish informed the Board the District finally received the matching funds from the FEMA grant for SCBA bottles and air masks.
- F. AC Treinish informed the Board some of the brick at Station 2 is coming off the building.

ASSISTANT CHIEF OF EMS:

- A. Joseph Krouse, Assistant Chief, informed the Board contained within their packet is the May 2017 stats report.

FISCAL OFFICER:

- A. Donna Hubner, Fiscal Officer informed the Board, there is approximately \$8,000.00 in unpaid Medical Mutual bills for employees from March and April 2016 that have been turned in this past month.

Mr. Hickin motioned to pay up to \$8,000.00 for employees’ unpaid medical invoices from Medical Mutual. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

OPEN DISCUSSION:

Mr. Hickin informed the Board the Pataskala City Council appreciated Chief Magers and Mr. Little attending the council meeting.

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

President of the Board
Title

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