



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

Board of Trustees

MEETING MINUTES

August 10, 2017

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

ROLL CALL:

Jersey – Derek Myers

Kirkersville – Brian Denton

Harrison – Mark Van Buren

Pataskala – Tim Hickin

Etna – Jeff Johnson

Reynoldsburg – Marshall Spalding

BOARD/PUBLIC COMMENTS:

APPROVAL OF MINUTES:

Mr. Spalding motioned to approve the July 13, 2017 Regular Board Meeting minutes. Mr. Johnson seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – abstain; Myers – yes. **Motion carried.**

Mr. Myers motioned to approve the July 26, 2017 and August 2, 2017 Special Board Meeting minutes. Mr. Spalding seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes; Myers – abstain. **Motion carried.**

APPROVAL OF FINANCIAL STATEMENTS:

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

APPROVAL OF VOUCHERS:

Mr. Hickin motioned to approve warrants 8643 – 8768. Mr. Spalding seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

EXECUTIVE SESSION:

Mr. Hickin motioned to go into executive session to prepare for negotiations with public employees concerning their compensation or other terms and conditions of their employment. ORC 121.22.4. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

The Board went into executive session at 7:08 p.m.

Mr. Denton motioned to come out of executive session at 7:28 p.m. Mr. Spalding seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

ADMINISTRATOR:

- A. Steve Little, Interim Administrator, informed the Board there are 36 candidates for the CPAT testing.
- B. Mr. Little informed the Board within their packet is Part-time Firefighter/Medic Jared Sroufe's resignation letter.

Mr. Hickin motioned to accept Part-time Firefighter Sroufe's letter of resignation. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes; Myers – yes. **Motion carried.**

C. Mr. Little informed the Board, C-TEC has offered the District \$35,000 for the 2001 Pierce Lance.

ASSISTANT CHIEF:

- A. Jack Treinish, Assistant Chief, informed the Board for Station 1 the landscaping company pulled the weed barrier on the slope by the back steps and they put weed killer down.
- B. AC Treinish informed the Board he is reviewing the bids for Station 1 windows and siding making sure they are all comparable in materials and scope of work.
- C. AC Treinish informed the Board AEP is working on the three phase electric at the ARC.
- D. AC Treinish stated he is working with SWLCWS on the tap fees for the water at the ARC.
- E. AC Treinish stated the ARC Renovations should begin about August 21, 2017.
- F. AC Treinish informed the Board Station 3 concrete work for the north side of the building will begin on Monday, August 14, 2017.
- G. Mr. Little informed the Board Station 4 option to expand was either a one bay addition or the rest of the building. The one bay option was the best with an increase in the rent of \$400.00 per month for the remainder of the current lease agreement.

Mr. Hickin inquired if there was any news concerning the power outage at Station 4.

AC Treinish stated he is getting quotes to put a generator at Station 4 which is mobile instead of permanently installed.

H. AC Treinish informed the Board the District should have the mechanicals late next week for Station 5.

ASSISTANT CHIEF EMS:

- A. Joe Krouse, Assistant Chief of EMS informed the Board the monthly activity report is contained within their packets.
- B. AC Krouse recapped the activity from the storms on July 10th and July 13th.
- C. AC Krouse informed the Board the new M401 went into service last night and new M403 should be in around mid-September.
- D. AC Krouse informed the Board the Fire District was awarded \$3,550.00 for equipment from the State of Ohio EMS Grant.

FISCAL OFFICER:

- A. Donna Hubner, Fiscal Officer informed the Board with the award of the State EMS Grant, the District needs to establish an EMS Grant Fund and will have resolutions next month to advance the grant funds and set up the appropriations for the fund.

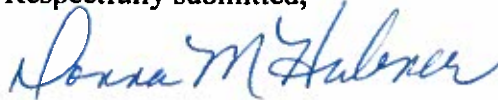
OPEN DISCUSSION:

Mr. Tague inquired if the Board would be interested in putting a generator back in at old Station 1 so the Association could open the building up to residents in the event of power outages and emergency situations.

Mr. Tague informed the Board the Street Fair starts next week on August 16, 2017.

There being no further business, Mr. Van Buren adjourned the meeting at 7:50 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.