



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

Board of Trustees

MEETING MINUTES

October 25, 2017

Derek Myers opened the meeting at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL:

Jersey – Derek Myers

Harrison – Mark Van Buren – absent

Etna – Jeff Johnson

Kirkersville – Brian Denton

Pataskala – Tim Hickin

Reynoldsburg – Marshall Spalding

Mr. Myers advised those in attendance the purpose of this special meeting is to discuss the site work on Station 405 and possible advertising for rebids on site work for Station 405.

Jack Treinish, Assistant Chief, informed the Board the two bids received for the site work for Station 405 were sent to Austin Lecklider at the Prosecutor's Office. Mr. Lecklider stated both bids were over the limit and the project should be rebid.

AC Treinish state the engineer made some adjustments to their original estimate after these bids were rejected by the Prosecutor Office.

Mr. Hickin inquired if the Engineer's estimate increased or decreased.

AC Treinish stated the estimate increased.

Mr. Denton motioned to accept the Engineer's revised estimate. Mr. Spalding seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Hickin – yes; Myers – yes. **Motion carried.**

Mr. Hickin motioned to rebid the site work for Station 405. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Hickin – yes; Myers – yes. **Motion carried.**

There being no further business, Mr. Myers adjourned the meeting at 7:04 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 black ink that reads "Mark Van Buren".

Board of TrusteesA handwritten signature in black ink that reads "President Board".

Title

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