



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

*Board of Trustees*

## MEETING MINUTES

November 20, 2017

Mark Van Buren opened the meeting at 6:00 p.m. and led the Pledge of Allegiance.

### ROLL CALL:

Jersey – Derek Myers

Harrison – Mark Van Buren

Etna – Jeff Johnson

Kirkersville – Brian Denton

Pataskala – Tim Hickin – absent

Reynoldsburg – Marshall Spalding

Mr. Van Buren advised those in attendance the purpose of this special meeting is to discuss and potentially approve the Collective Bargaining Agreement and Administrative parity and to discuss and act upon the potential hiring of additional personnel.

Steven Little, Interim Administration, informed the Board the union has ratified the Collective Bargaining Agreement.

Mr. Spalding motioned to approve the Collective Bargaining Agreement. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Myers – yes. **Motion carried.**

Mr. Myer motioned to approve parity for the administrative staff with the Collective Bargaining Agreement. Mr. Spalding seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Myers – yes. **Motion carried.**

Mr. Little informed the Board since the last Board meeting when two Full-time Firefighter/Paramedics were hired to float due to injury and illness leaves, there has been two Full-time Firefighter/Paramedics who have submitted their resignation and two more who are potentially leaving, would like to hire two more Full-time Firefighter/Paramedic from the hiring list.

Mr. Myer motioned to hire two Full-time Firefighter/Paramedics. Mr. Johnson seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Myers – yes. **Motion carried.**

There being no further business, Mr. Van Buren adjourned the meeting at 6:09 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 "Board President".

Title

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