



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

Board of Trustees

MEETING MINUTES

April 24, 2018

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

ROLL CALL:

Jersey – Dan Wetzel – absent

Harrison – Mark Van Buren

Etna – Jeff Johnson

Kirkersville – Brian Denton

Pataskala – Tim Hickin

Reynoldsburg – Marshall Spalding – absent

The purpose of the Special Meeting is to discuss and decide on a health benefits and determine minimum bid prices and dates for the auction in Kirkersville.

ASSISTANT CHIEF:

Jack Treinish, Assistant Chief informed the Board, the Prosecutor's Office felt a resolution would be best for the auction. The dates and amounts are needed for Resolution 2018-07 *Sale Of Real And Personal Property By Public Auction*.

AC Treinish stated the Board needs to decide on minimum bid prices for the real property and the 2008 Chevy Medic, who shall sign the auctioneer's agreement, and who shall sign the paperwork the day of the sale on the real property at 120 N. Fourth Street.

Discussion concerning the value of the 2008 Chevy Medic.

Mr. Little, Interim Administrator stated he looked at medics on GovDeals and comparable medics have bids between \$3,500 and \$4,500 with several days left before they close.

Mr. John motioned to set the minimum bid for the 2008 Chevy Medic at \$4,000.00. Mr. Hickin seconded. **Vote:** Denton – yes; Johnson – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

AC Treinish stated the minimum bid price for the real property needs to be set.

Discussion concerning the property at 120 N. Fourth Street, Kirkersville, OH.

Mr. Hickin motioned to set the minimum bid for the property at 120 N. Fourth Street, Kirkersville, OH at \$35,000.00. Mr. Johnson seconded. **Vote:** Denton – yes; Johnson – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

Discussion concerning the date and time to hold the auction.

Mr. Hickin motioned to hold the public auction on June 7, 2018 at 6:00 p.m. with an open house on June 3, 2018 between the hours of 1:00 p.m. and 3:00 p.m. Mr. Johnson seconded. **Vote:** Denton – yes; Johnson – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

Mr. Van Buren motioned for Steve Little, Interim Administrator to enter into the contract with the auctioneer and to sign the paperwork the day of the sale concerning the real property being sold "as is".

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

AC Treinish informed the Board, we will be handling the ads in the newspaper and they will be published once a week for two weeks prior to the auction.

Mr. Hickin motioned to adopt Resolution 2018-07 Sale of Real and Personal Property by Public Auction. Mr. Johnson seconded. **Vote:** Denton – yes; Johnson – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

ADMINISTRATOR:

Steve Little, Interim Administrator informed the Board the District's current health insurance costs will increase approximately 38% with the District's current vendor. Eric O'Brien with Mosaic Employee Benefits and Todd Grueser with United Healthcare are here this evening to present their plan. They have met with the Union's Health Insurance Committee over the past several weeks and the Union's Insurance Committee agrees this plan is substantially similar to our current benefits.

Eric O'Brien of Mosaic Employee Benefits presented to the Board his insurance proposal with United Healthcare for medical and prescription insurance, Delta Dental Insurance for the dental insurance and VSP for the vision insurance.

Mr. O'Brien introduced Todd Grueser, Account Executive with United Healthcare.

Mr. Grueser informed the Board of the copays and a brief overview of the covered benefits with United Healthcare for the medical and prescription benefits.

Mr. Hickin motioned to accept the proposal from Mosaic Employee Benefits effective May 1, 2018. Mr. Denton seconded. **Vote:** Denton – yes; Johnson – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

Mr. Little informed the Board the Union requested the District reimburse an employee \$150.00 of the \$300.00 emergency room visit. In 2017 there were 83 emergency room visits processed through the insurance.

Mr. Hickin motioned to reimburse employees \$150.00 of the \$300.00 copay for an emergency room visit with the processed EOB. Mr. Denton seconded. **Vote:** Denton – yes; Johnson – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

Mr. Van Buren inquire if the emergency rooms are all the same.

Mr. Grueser stated as long as they are an in network emergency room.

Mr. Little informed the Board the Union would like to continue with the \$500.00 Wellness Credit Deductible Reimbursement. This reimbursement is processed in house.

Mr. Hickin motioned to continue the \$500.00 Wellness Credit deductible reimbursement. Mr. Denton seconded. **Vote:** Denton – yes; Johnson – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

Mr. Hickin thanked Andrew Jones, Fred Hughes and Tom Barnhill for attending the special meeting and the time they put in for the insurance committee.

here being no further business, Mr. Van Buren adjourned the meeting at 7:47 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.