



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

Board of Trustees

MEETING MINUTES

March 30, 2020

Mark Van Buren opened the special meeting at 7:02 p.m. and led the Pledge of Allegiance.

ROLL CALL:

Jersey – Dan Wetzel

Harrison – Mark Van Buren

Etna – Jeff Johnson

Kirkersville – Brian Denton – absent

Pataskala – Tom Lee

Reynoldsburg – Stacie Baker

APPROVAL OF MINUTES:

Mr. Baker motioned to approve the February 13, 2020 Regular Board Meeting minutes. Mr. Wetzel seconded. Vote: Johnson – abstain; Baker – yes; Van Buren – yes; Lee – abstain; Wetzel – yes. **Motion carried.**

APPROVAL OF FINANCIAL STATEMENTS:

Mr. Wetzel motioned to approve the February 2020 Bank Reconciliation, STAR Ohio Investment, and CDARS Statements. Mr. Johnson seconded. Vote: Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

APPROVAL OF VOUCHERS:

Mr. Wetzel motioned to approve warrants 12095 - 12194. Mr. Johnson seconded. Vote: Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

CHIEF:

A. Chief Todd Magers informed the Board, contained in their packet 2 bids for the 2020 Grounds Maintenance. The two bids are from S & J Lawn Care \$14,775.00 and Classic Landscape for \$15,600.

Mr. Van Buren inquired does this include more of Station 402 property. Chief Magers stated it is.

Mr. Van Buren inquired if we knew S & J Lawncare.

Chief Magers stated the owner was a part-time firefighter with the District for numerous years and then he left about five years ago.

Mr. Wetzel motioned to hire S & J Lawn Care for \$14,775.00. Mr. Johnson seconded. Vote: Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

B. Chief Magers informed the Board, contained in there packet are the architectural fees for the Station 403 remodel/addition.

Mr. Johnson motioned to enter into the contract with Danne Design & Drafting LLC for a not to exceed amount of \$7,000.00. Mr. Wetzel seconded. Vote: Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

C. Chief Magers informed the Board the bids for Station 402 driveway, US 40 access are in the packet along with the engineer's estimate of \$31,236.00. The bids that were received for this are Parnell & Associates, Inc. for \$22,275.00 and Thayer Construction for \$33,565.00.

Mr. Johnson motioned to hire Parnell & Associates, Inc. for \$22,275.00. Mr. Lee seconded. Vote: Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

D. Chief Magers informed the Board he would like to discuss water rescue boats. Within the last couple of weeks the District has been involved with several water rescues and we currently have to wait on Delaware County to arrive with the boats.

Chief Magers stated he would like to purchase a metal boat with a trailer and a ridged inflatable boat for rescues. Also would need to purchase suits and equipment to outfit the boats. If the board approved everything it would cost approximately \$50,000.00.

Mr. Baker motioned to purchase water rescue boats and equipment up to \$50,000.00. Mr. Lee seconded. Vote: Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

HR ADMINISTRATOR:

A. Laurie Mayle, HR Administrator informed the Board the District has received retirement notice from Gregory Reese, Lieutenant effective March 30, 2020. The District recommends the hiring of four new full-time firefighters.

Mr. Wetzel motioned to hire four full-time firefighters. Mr. Johnson seconded. Vote: Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

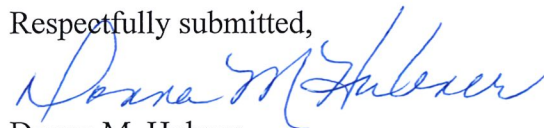
Mr. Johnson motioned to accept the retirement of Greg Reese effective March 30, 2020. Mr. Baker seconded. Vote: Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

B. Ms. Mayle presented to the Board, Resolution 2020-05 2020 Permanent Appropriations Budget.

Mr. Wetzel motioned to approve Resolution 2020-05. Mr. Baker seconded. Vote: Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

There being no further business, Mr. Van Buren adjourned the meeting at 7:29 p.m.

Respectfully submitted,



Donna M. Hubner
Fiscal Officer

APPROVED:

Mark Van Buren
Board of Trustees

President Board
Title

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