



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

*Board of Trustees*

## MEETING MINUTES

April 11, 2019

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Mr. 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

### APPROVAL OF MINUTES:

Mr. Hickin motioned to approve the March 14, 2019 Regular Board Meeting minutes. Mr. Spalding seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

### APPROVAL OF FINANCIAL STATEMENTS:

Mr. Hickin motioned to approve the March 2019 Bank Reconciliation, STAR Ohio Investment, and CDARS Statements. Mr. Johnson seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

### APPROVAL OF VOUCHERS:

Mr. Spalding motioned to approve warrants 10847 - 10968. Mr. Johnson seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

### CONSULTANT:

Steve Little, Consultant informed the Board he updating several policies for the Board and will have them at the May 2019 Board meeting.

### CHIEF:

A. Chief Todd Magers informed the Board, the ladder has been ordered. There is a change order related to the new ladder truck. When the committee went to see the facility that manufactures the ladder there were a few items they wanted to update. Firefighter Tom Barnhill toured the facility and can explain everything that is involved.

FF Barnhill informed the Board Advantech came out with a new command center for the ladder in January of 2019 and this has more safety features that would be advantageous to the District. The other items that were updated included scene lighting, door handles, line x ing the stairwells to give better grip, change out the generator from a 10 KW to a 6 KW, bigger alternator to compensate for the lighting and changing the medical vault. The total cost for all of these changes is \$19,322.00.

Mr. Denton motioned to approve the change order request for the ladder at a cost of \$19,322.00. Mr. Spalding seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

B. Chief Magers informed the Board, the engine has been ordered.

- C. Chief Magers informed the Board the District is working on locating training towers to utilize at Station 402.
- D. Chief Magers informed the Board, the District was able to send 9 Full-time Firefighters to the FDTN training this year. Lt. Watling described for the Board the type of training they received this year.
- E. Chief Magers informed the Board, a draft of the DREAM Plan has been provided with their packets. This will be discussed at the May 2019 Board meeting.

**ASSISTANT CHIEF:**

- A. Jack Treinish, Assistant Chief, informed the Board of the following Station updates:
  - a. Old Station 401 – the interior phase of the LED lighting update is completed all that is left is the bays.
  - b. Station 402 – The roof replacement for the training house will begin on April 25<sup>th</sup>.
- B. AC Treinish informed the Board the Lieutenant Test posts tomorrow.
- C. AC Treinish informed the Board he is working on the Full-time Firefighter test.
- D. AC Treinish showed the Board the coat selected to be purchased for the support truck.
- E. AC Treinish provided the Board with a breakdown of the utilities for the various stations along with the types of appliances and furnace that each station currently has.

Mr. Denton stated the District should look into installing solar panels.

**ASSISTANT CHIEF OF EMS:**

- A. Joe Krouse, Assistant Chief of EMS, informed the Board, the activity report is contained in their packet if they have any questions.
- B. AC Krouse informed the Board, he and Mr. Friend went to Van Wert to Braun and did an inspection of the medic. The major issue is the paint on the cab and Braun is going to repaint the cab. They did bring back the 2012 International extended cab chassis.
- C. AC Krouse requested to surplus the 2012 International extended cab chassis.

Mr. Hickin motioned to surplus the 2012 International extended cab chassis. Mr. Johnson seconded.  
Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

- D. AC Krouse informed the Board, contained in their packet is an article on a new safety alert system. M401 and M404 are piloting this program for the company. This device is connected to the vehicles emergency lights and when they are turned on it sends out an alert to the systems app to notify participants with the app they are approaching either a responding or on-scene emergency vehicle.
- E. AC Krouse informed the Board one of the residents called to thank the medic crew as the Emergency Room Doctor told her the medics saved her husband's life.

- F. AC Treinish request the Board surplus the 1999 Chevrolet Blazer. Mr. Denton motioned to surplus the 1999 Chevrolet Blazer. Mr. Johnson seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

#### **FISCAL OFFICER:**

- A. Donna Hubner, Fiscal Officer presented to the Board, United Healthcare renewal rates for the May 2019 through April 2020 health insurance. Eric O'Brien with Mosaic Employee Benefits is here to answer any questions the Board might have concerning the renewal. This quote is for the same plan that has been in place for the past year.

Mr. O'Brien informed the Board he was able to get the renewal increase down to 6% from the original 12% increase proposed.

Mr. Van Buren inquired as to the Union's opinion of the renewal.

Tom Barnhill, Union President informed the Board the Union is happy with renewal quote.

Mr. Hickin motion to approve the renewal rates with United Healthcare. Mr. Johnson seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

- B. Ms. Hubner presented to the Board, Resolution 2019-06 Resolution to Enter Into A Lease-Purchase Agreement With Leasing 2, Inc. This agreement is for the lease-purchase of the new Sutphen Engine.

Mr. Spalding motioned to adopt Resolution 2019-06. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

- C. Ms. Hubner presented to the Board, the various options concerning the two levies expiring in 2019. They are for 2 MILLS and 1 MILL. The Board can place them on the ballot in November of 2019. There are 3 options: Renewal, Replacement or combining and making one continuous levy. The Board is going to review the information and make a decision at the May 2019 meeting.

#### **LOCAL 3025:**

Tom Barnhill, President of Local 3025 informed the Board the member who was hospitalized has been released and continuing his recovery at home.

#### **COMMITTEE REPORT:**

#### **EXECUTIVE SESSION:**

Mr. Hickin motioned for the Board to go into executive session to consider the employment of a public employee or official. ORC 121.22.1. Mr. Spalding seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

The Board went into executive session at 8:10 p.m.

Mr. Hickin motioned to come out of executive session at 8:46 p.m. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

