



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

Board of Trustees

MEETING MINUTES

June 11, 2020

Mark Van Buren opened the regular 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

Pataskala – Tom Lee

Reynoldsburg – Stacie Baker – absent

APPROVAL OF MINUTES:

Mr. Johnson motioned to approve the May 14, 2020 Regular Board Meeting minutes. Mr. Lee seconded. Vote: Denton – abstain; Johnson – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

APPROVAL OF FINANCIAL STATEMENTS:

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

APPROVAL OF VOUCHERS:

Mr. Wetzel motioned to approve the May 2020 warrants 12420 – 12513. Mr. Lee seconded. Vote: Denton – yes; Johnson – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

CHIEF:

- A. Chief Todd Magers informed the Board, planning to utilize Facebook live for the next regular board meeting.
- B. Chief Magers informed the Board a couple of weeks ago there was a significant exposure and 9 full-time firefighters were quarantined. There was a chest pain patient come in with no other symptoms. Then was informed the patient tested positive for COVID 19.
- C. Chief Magers informed the Board, contained within their board packet is information concerning an A/C recharge/reclaim machine the District would like to purchase for the mechanics. The cost of the machine is \$6,199.00.

Mr. Denton motioned to purchase an A/C recharge/reclaim machine at a not to exceed price of \$6,199.00. Mr. Lee seconded. Vote: Denton – yes; Johnson – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

- D. Chief Magers informed the Board he has been obtaining bids to convert the training room to be utilized and able to maintain the 6' social distancing for EOC purposes and training. The cost estimates are currently coming around \$35,000.00 to \$40,000.00. There would be a need to add some additional computers and screens on the walls.
- E. Chief Magers informed the Board, E405 is in and hoping to have it in service this weekend. M402 should go into service next week. The ladder truck, the District is using until ours is completed, is currently upstairs and all crews have been trained. The boats are in, all the equipment is in and all of the

motors except one.

Chief Magers informed the Board, he and Ms. Mayle met with the Upper Scioto Water Rescue Task Force. There are currently 6 departments that belong to the Scioto Task Force. The District would be the seventh department if we join. The Board would need to determine if the District will pay the employees deployed for hurricane duty. The District would get reimbursed for the employees who would be deployed.

- F. Chief Magers informed the Board the District would like to join the fee is \$5,000.00 and includes swift water rescue training for as many people as the District would want to send. This is an annual fee.

Mr. Wetzel motioned join Upper Scioto Water Rescue Task Force and to pay the annual membership fee of \$5,000.00 for membership. Mr. Johnson seconded. Vote: Denton-yes; Johnson – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

- G. Chief Magers stated AC Krouse has included the activity report for May 2020 in their packets. If you have any questions please call AC Krouse.

ADMINISTRATOR:

- A. Laurie Mayle, Administrator requested to extend the Ischy Technology contract through December 2020. If we do not need him for a month then he will not invoice the District for that month.

Mr. Wetzel motioned to extend the contract with Ischy Technology through December 2020. Mr. Johnson seconded. Vote: Denton – yes; Johnson – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

- B. Ms. Mayle informed the Board through COVID the District has received numerous requests for birthday drive byes, young and old, the District has responded to and done the requests as they come in.
- C. Ms. Mayle presented Resolution 2020-07 A Resolution Declaring It Necessary To Levy A Tax In Excess Of The Ten Mill Limitation.

This Resolution would make the 2.5 MILL levy a continuous levy.

Discussion concerning possibly obtaining property in Etna Township for an additional fire station due to the growth in this area.

The Board prefers to bring the resolution up at the July 2020 meeting.

EXECUTIVE SESSION:

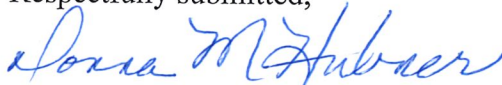
Mr. Van Buren motioned for the Board to go into executive session to prepare for negotiations with public employees concerning their compensation or other terms and conditions of their employment. ORC 121.22.4 and to consider the investigation of charges or complaints against a public employee. ORC 121.22.1. Mr. Wetzel seconded. Vote: Denton – yes; Johnson – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

The Board went into executive session at 8:02 p.m.

Mr. Denton motioned to come out of executive session at 8:56 p.m. Mr. Wetzel seconded. Vote: Denton – yes; Johnson – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

There being no further business, Mr. Van Buren adjourned the meeting at 9:00 p.m.

Respectfully submitted,



Donna M. Hubner
Fiscal Officer

APPROVED:

Mark Van Buren
Board of Trustees

Board President
Title

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



Dee