

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

Board of Trustees

# **MEETING MINUTES**

June 20, 2019

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

## **ROLL CALL:**

Jersey – Dan Wetzel Harrison – Mark Van Buren Etna – Jeff Johnson Kirkersville – Brian Denton Pataskala – Tim Hickin Reynoldsburg – Marshall Spalding

The purpose of the Special Meeting is to discuss hiring for vacant positions, discuss and possibly decide on having a spec sheet built for the concert work at Station 402, make a decision concerning Resolution 2019-07 To Request That The County Auditor Certify Valuation And Revenue Information Pursuant To R.C.5705.03(B) & R.C.5705.192(D).

### **CHIEF:**

Todd Magers, Fire Chief informed the Board the District had two full-time Firefighters resign and those position need to be filled.

Mr. Hickin inquired about the process of filling the positions.

Chief Magers stated the part-time firefighters sign-up to take the full-time firefighter test and then the interview process.

AC Treinish stated the written test is scheduled for July 2<sup>nd</sup> and 3<sup>rd</sup>.

Mr. Hickin motioned to fill the two vacant Full-time Firefighter/Paramedic positions. Mr. Spalding seconded. **Vote:** Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes; Wetzel – yes. **Motion carried.** 

#### **ASSISTANT CHIEF:**

Jack Treinish, Assistant Chief informed the Board he is in the process of having the spec sheet for the concrete work at Station 402 completed.

#### FISCAL OFFICER:

Donna Hubner, Fiscal Officer presented to the Board Resolution 2019-07 To Request That The County Auditor Certify Valuation And Revenue Information Pursuant To R.C.5705.03(B) & R.C.5705.192(D).

Mr. Hickin motion to adopt Resolution 2019-07. Mr. Johnson seconded. **Vote:** Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes; Wetzel – yes. **Motion carried.** 

There being no further business, Mr. Van Buren adjourned the meeting at 6:06 p.m.

Respectfully submitted,

Donna M. Hubner

Fiscal Officer

APPROVED:

Board of Trustees

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