



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

Board of Trustees

MEETING MINUTES

July 18, 2018

Mark Van Buren opened the meeting at 4:58 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 and make a decision concerning the 1 MILL ballot language, and discuss and make a decision concerning the frame rail on Engine 405 or replacement of Engine 405.

FISCAL OFFICER:

Donna Hubner, Fiscal Officer informed the Board contained in their packet is two versions of Resolution 2018-10 for adoption. The resolutions have different variations as to the ballot language for the replacement of the one mill continuous levy.

2018-10SF has the shorter version of the ballot language: A replacement of a tax of one mill for the benefit of the West Licking Joint Fire District, Licking County, Ohio, for the purpose of fire protection and emergency medical services at a rate not exceeding one mill for each one dollar of valuation which amounts to ten cents (\$.10) for each one hundred dollars in valuation for a continuing period time commencing in tax year 2018, first due in calendar year 2019.

2018-10LF has the longer version of the ballot language: A replacement of a tax of one mill for the benefit of the West Licking Joint Fire District, Licking County, Ohio, for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefor, or sources of water supply and materials therefor, or the establishment and maintenance of lines of fire alarm telegraph, or the payment of firefighting companies or permanent, part-time, or volunteer firefighting, emergency medical service, administrative, or communications personnel to operate the same, including the payment of any employer contributions required for such personnel under section 145.48 or 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services operated by a fire department or firefighting company at a rate not exceeding one mill for each one dollar of valuation which amounts to ten cents (\$.10) for each one hundred dollars in valuation for a continuing period time commencing in tax year 2018, first due in calendar year 2019.

Ms. Hubner stated the decision is up to the Board as to which appears on the ballot.

Mr. Denton motioned to adopt Resolution 2018-10SF A Resolution Declaring It Necessary To Levy A Tax In Excess Of The Ten Mill Limitation. Mr. Johnson seconded. **Vote:** Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes; Wetzel – yes. **Motion carried.**

Mr. Hickin motioned the money received from the one mill continuous levy is dedicated to capital purchases only. Mr. Wetzel seconded. **Vote:** Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes; Wetzel – yes. **Motion carried.**

ASSISTANT CHIEF:

Jack Treinish, Assistant Chief, provided the Board with an estimate from Blubaugh Body & Frame in Mt. Vernon, OH concerning engine 405 frame repairs.

AC Treinish stated Blubaugh would remove the rusted portion of frame rail and then reinforce both the right and left frame rails from the front spring rear hangers to the rear axle with L rail. The estimate for the repair currently is \$19,795.00. This is with no other issues being found once the project is underway.

Chief Magers stated NFPA guidelines allow an additional 5 years with a refurbish on an engine.

BC Bryan stated they will be lifting the cab completely off the frame rails so there is a possibility once the cab is lifted off other parts may need replaced.

Mr. Van Buren authorized up to \$25,000.00 for the frame repairs to engine 405. Mr. Hickin 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 5:20 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.