



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

Board of Trustees

MEETING MINUTES

August 20, 2020

Mark Van Buren opened the rescheduled meeting at 7:05 p.m. and led the Pledge of Allegiance.

ROLL CALL:

Jersey – Dan Wetzell – absent
Harrison – Mark Van Buren
Etna – Jeff Johnson

Kirkersville – Brian Denton
Pataskala – Tom Lee – absent
Reynoldsburg – Stacie Baker

APPROVAL OF MINUTES:

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

APPROVAL OF FINANCIAL STATEMENTS:

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

APPROVAL OF VOUCHERS:

Mr. Denton motioned to approve the July 2020 warrants 12627 – 12734. Mr. Johnson seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes. **Motion carried.**

ASSISTANT CHIEF - EMS:

A. Assistant Chief Joe Krouse presented to the Board a letter of appreciation from Chief Mason from Refugee Canyon Joint Fire District. The letter references an auto accident that occurred on Dietz Rd. This particular auto extrication was performed by three different rescue crews and the letter references how professional the Battalion Chief was and took command of the situation. This auto extrication occurred on 2 Unit.

AC Krouse informed the Board the 3 Unit crew was dispatched to the BMV for a person that kept going unresponsive and then coming back to. The crew kept questioning the patient and narrowed it down to CO poisoning. The doctor at Mount Carmel called and stated the crew saved the patient's life as they would not have thought about CO poisoning.

AC Krouse informed the Board there was an incident on York Road where a 2 year old fell into a pool and was in there for a few minutes before anyone noticed. 3 unit responded and was on scene within three and a half minutes and started doing the life saving measures and by the time they got to the hospital the child was screaming and crying and doing all the good noises you want to hear. AC Treinish stated the child was home in two and half days.

AC Krouse informed the Board 3 unit responded to a cardiac arrest and the gentleman ended up passing away. The family called in and stated how professional the crew was and how much they appreciated the emotional support provided by BC Weaver. The family chose to have the memorial donations sent to the Fire District.

B. AC Krouse stated they met with the City of Reynoldsburg Mr. Baker concerning possible property for Station 404. This lot is located in same area as the current station, just south of Wilma Drive. It is a good location and is approximately 3.5 to 4 acres. Currently the City of Reynoldsburg council is on a vacation break.

Mr. Baker stated council reconvenes on September 14th.

AC Krouse stated when they met with the Mayor he stated if the District is interested in pursuing this lot then we can perform soil samples and such to keep the ball rolling until they reconvene. The only stipulation with this lot is to put a bike path on the property to connect the planned bike paths.

Ms. Mayle would like to get the Board's direction on proceeding with this property for the construction of a new station.

Mr. Van Buren stated the District needs to send out a request for qualifications from architects who would be interested in this project.

Mr. Baker stated the Development Director has provided a model of what the City of Reynoldsburg has envisioned for this property.

Mr. Baker motioned to send out a request for qualifications Mr. Johnson seconded. Vote: Denton-yes; Johnson – yes; Baker – yes; Van Buren – yes. **Motion carried.**

Mr. Baker stated the Mayor for the City of Reynoldsburg is excited to see the Fire District develop this property.

C. AC Krouse informed the Board, included in their packet is the activity report for July 2020.

ASSISTANT CHIEF:

A. Jack Treinish, Assistant Chief informed the Board, included in their packet is 3 quotes concerning the middle section of roof at Old Station 1 in Pataskala. The drywall inside is falling down due to the roof leaking. The three bidders are: CSE & E, LLC at a cost of \$20,315; Frontier Remodeling at a cost of \$19,000.00; and Monarch Roofing Systems, to coat the existing roof \$13,468.50, to replace the roof and have a 20 year warranty \$16,784.00, to replace the roof with a 25 year warranty \$18,365.00.

Mr. Denton motioned to enter into a contract with Monarch Roofing Systems to replace the roof with a 20 year warranty. Dies for lack of a second.

Mr. Denton motioned to enter into a contract with Monarch Roofing Systems to replace the center roof at Old Station 1 with a 25 year warranty at a cost of \$18,365.00. Mr. Johnson seconded. Vote: Denton-yes; Johnson – yes; Baker – yes; Van Buren – yes. **Motion carried.**

Mr. Van Buren motioned to issue a purchase order to Monarch Roofing Systems for \$23,000.00 to included additional materials in case wood needs to be replaced once the old roof is removed. Mr. Denton seconded. Vote: Denton-yes; Johnson – yes; Baker – yes; Van Buren – yes. **Motion carried.**

- B. AC Treinish informed the Board the District had originally discussed having the guys erect the walls in the storage building but he feels with it being 14' walls and how busy the guys are the District should get bids to have this work completed.

Board concurred for AC Treinish to obtain bids to have the center walls built in the storage building at Station 405.

AC Treinish informed the Board the new driveway is completed at Station 402. The next project for Station 402 is to address the flooding that occurs on the south side of the property. The information on this project from the engineer on how to correct this problem will be presented to the Board at the next meeting.

ADMINISTRATOR:

- A. Laurie Mayle, Administrator informed the Board the District has hired the three full-time firefighters.
- B. Ms. Mayle presented Resolution 2020-08 A Resolution For Additional And Supplemental Appropriations For The Current Expenses And Other Expenditures For Year Ending December 31, 2020.

Ms. Mayle stated this resolution addresses the additional funding needed for IT and broadband services due to the many changes and upgrades done this year.

Mr. Baker motions to adopt Resolution 2020-08. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes. **Motion carried.**

EXECUTIVE SESSION:

Mr. Johnson motioned for the Board to go into executive session to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. ORC 121.22.4. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes. **Motion carried.**

The Board went into executive session at 7:28 p.m.

Mr. Denton motioned to come out of executive session at 8:15 p.m. Mr. Johnson seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes. **Motion carried.**

Mr. Van Buren motioned to accept the MOU with the effective date of September 5, 2020 and parity for full time non-union members. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes. **Motion carried.**

LOCAL 3025:

The Local conducted a Back to School Supply drive with the Salvation Army and distributed over 1,500 backpacks filled with school supplies. Approximately 200 were distributed locally and an additional 1,327 were distributed in the county.

OPEN DISCUSSION – BOARD COMMENTS:

There being no further business, Mr. Van Buren adjourned the meeting at 8:40 p.m.

Respectfully submitted,



Donna M. Hubner
Fiscal Officer

APPROVED:



Board of Trustees



Title

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