



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

Board of Trustees

MEETING MINUTES

October 11, 2018

Mark Van Buren opened the meeting at 7:00 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

APPROVAL OF MINUTES:

Mr. Spalding motioned to approve the September 13, 2018 Regular Board Meeting minutes. Mr. Hickin seconded. **Vote:** Denton – yes; Johnson – yes; Spalding – yes; Hickin – yes; Wetzel – yes. **Motion carried.**

APPROVAL OF FINANCIAL STATEMENTS:

Mr. Hickin motioned to approve the September 2018 Bank Reconciliation, STAR Ohio Investment, and CDARS Statements. Mr. Wetzel seconded. **Vote:** Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes; Wetzel – yes. **Motion carried.**

APPROVAL OF VOUCHERS:

Mr. Hickin motioned to approve warrants 10187 - 10288. Mr. Spalding seconded. **Vote:** Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes; Wetzel – yes. **Motion carried.**

CONSULTANT:

A. Steve Little, Consultant, informed the Board, the proposed Tattoo/Body Art Policy is contained within their Board packet. It is the option of the Board if they wish to act on this Policy tonight or wait until the next Board meeting.

Mr. Hickin inquired if something drove this policy or is it just housekeeping.

Mr. Little stated it is just housekeeping. This language is similar to the military.

Mr. Spalding motioned to adopt the Tattoo/Body Art Policy. Mr. Johnson seconded.

Mr. Hickin inquired if one is identified, then the individual has to keep it covered.

Mr. Little stated yes it just needs to be covered when on duty or representing the Fire District.

Vote: Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Hickin – yes; Wetzel – yes. **Motion carried.**

CHIEF:

A. Chief Todd Magers informed the Board, Squad 404 is in. There are a couple things that Sutphen is working on.

B. Chief Magers stated the turnout today was fantastic.

ASSISTANT CHIEF:

- A. Jack Treinish, Assistant Chief, informed the Board:
 1. Station 401 is 80% complete for the siding and window installation.
 2. Station 405 working on the punch out list.
 3. The white top engine is back from get the frame restoration completed at a cost of just over \$22,000.00.
 4. The lifts for the mechanic have been ordered.
- B. AC Treinish thanked the Board for their patience and understanding throughout the construction of Station 405.

ASSISTANT CHIEF OF EMS:

- A. Joe Krouse, Assistant Chief of EMS, informed the Board the activity report is contained within their packet for September 2018.
- B. AC Krouse informed the Board, for 2018 the District was award two grants for a total of \$13,025.00.
- C. AC Krouse informed the Board, the District is applying for an AFG Grant for SCBA's that is approximately \$170,000.00. If awarded the District is responsible for a 10% match.
- D. AC Krouse informed the Board, Station 404 had two cardiac saves last month.

FISCAL OFFICER:

- A. Donna Hubner, Fiscal Officer, informed the Board the District's insurance policy does in fact cover Cyber Fraud.

ADMINISTRATIVE PROFESSIONAL:

- A. Leanne Lesko, Administrative Professional, informed the Board there are two resignation letters contained in their packet from Part-time Firefighters Justin Osborne and Kenneth Mills.

Mr. Hickin motioned to accept Justin Osborne and Kenneth Mill's resignation. Mr. Denton 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 7:29 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.