



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

Board of Trustees

MEETING MINUTES

March 11, 2021

Mark Van Buren opened the meeting at 7:08 p.m. and led the Pledge of Allegiance.

ROLL CALL:

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

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

EXECUTIVE SESSION:

Mr. Van Buren motioned 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; to consider the investigation of complaints against a public employee. ORC § 121.22.1; to discuss matter required to be kept confidential by federal law or regulations or state statues ORC § 121.22.5. Mr. Baker seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes. **Motion carried.**

The Board went into executive session at 7:10 p.m.

Mr. Van Buren motioned to come out of executive session at 8:21 p.m. Mr. Lee seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes. **Motion carried.**

APPROVAL OF MINUTES:

Mr. Denton motioned to approve the February 11, 2021 Regular Board Meeting minutes. Mr. Johnson seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes. **Motion carried.**

APPROVAL OF FINANCIAL STATEMENTS:

Mr. Baker motioned to approve the January and February Financial Statements. Mr. Lee seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes. **Motion carried.**

APPROVAL OF VOUCHERS:

Mr. Denton motioned to approve the February 2021 warrants 13338 – 13425. Mr. Lee seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes. **Motion carried.**

CHIEF:

- A. Todd Magers, Chief informed the Board T403 is official in service. The tower will be dispatched with the medic to work out the bugs so the warranty is utilized to repair any issues.
- B. Chief Magers informed there are 4 guys currently doing swift water training and once the training in April is complete the District will be available for swift water rescues.
- C. Chief Magers informed the Board, the Yukon has been sold for \$3,000.00 and the engine has been sold for \$18,000.00.

The old tower is getting ladder tested in April 2021 and then it will be placed on the market.

ASSISTANT CHIEF:

- A. Jack Treinish, Assistant Chief informed the Board, the Phase IV drainage at Station 402 is complete except for final grading.
- B. AC Treinish informed the Board, the war room remodeling and insulation is completed.
- C. AC Treinish informed the Board, the District needs to move and purchase some additional railing and ductwork for Station 403's vehicle exhaust removal system for the tower. The cost is \$6,014.00.

Mr. Johnson moved to spend \$6,014.00 to upgrade the exhaust system at Station 403.

ASSISTANT CHIEF EMS:

- A. Joseph Krouse, Assistant Chief informed the Board the activity report contained in their packet.
- B. AC Krouse informed the Board the District has had two cardiac arrest saves this past month. Also, contained within your packet are log notes from Lieutenant Jones commending Officer Bosley of Reynoldsburg Police Department.
- C. AC Krouse informed the Board, contained within their packet is the Ohio Fire Code Provisions and the District would like to approve section E subsection b "All exterior doors that access fire protection equipment be painted fire protection red".

Mr. Baker motion to adopt the additional in section E subsection b "All exterior doors that access fire protection equipment be painted fire protection red". Mr. Lee seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes. **Motion carried.**

ADMINISTRATOR:

- A. Laurie Mayle, Administrator informed the Board, the District has received the invoice from MECC for the annual renewal for the Medical Director. The fee is \$25,000.00.

Mr. Johnson motioned to pay the renewal for the Medical Director at a cost of \$25,000.00. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes. **Motion carried.**

- B. Ms. Mayle informed the Board, the administrative staff has agreed with having three floating holidays.

Mr. Baker motioned to approve the administrative staff will have three floating holidays per year. Mr. Johnson seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes. **Motion carried.**

- C. Ms. Mayle informed the Board Chief Magers and AC Krouse met with the Labor Management Committee for the Union and they accepted the COVID time of 24 hours for shift personnel and 8 hours for the Prevention Bureau.

- D. Ms. Mayle informed the Board the District has been contact by Kendall Communications concerning leasing property at Station 405 for the placement of a cellular tower. Mr. Van Buren stated the District needs to negotiate with the company.

E. Ms. Mayle informed the Board the tower delays has been finalized with E One on the penalties they owe the Fire District.

FISCAL OFFICER:

A. Donna Hubner, Fiscal Officer presented to the Board, Resolution 2021-05 *2021 Permanent Appropriations Budget*.

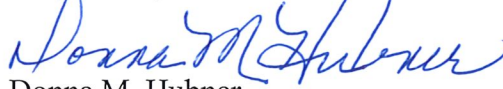
Mr. Lee motioned to approve Resolution 2021-05. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes. **Motion carried.**

LOCAL 3025:

Brian Palmer stated the Union had nothing for this evening.

There being no further business, Mr. Van Buren adjourned the meeting at 8:52 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.