



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

Board of Trustees

MEETING MINUTES

November 09, 2021

Mark Van Buren opened the meeting at 7:00 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
Reynoldsburg – Stacie Baker – absent

APPROVAL OF MINUTES:

Mr. Denton motioned to approve the October 20, 2021 Regular Board Meeting minutes. Mr. Lee seconded.
Vote: Denton – yes; Johnson – yes; Van Buren – yes; Lee – yes. **Motion carried.**

CHIEF:

- A. Todd Magers, Chief, informed the Board, the District sold the old tower to a fire department located in White Hall, AR for \$75,000.00.
- B. Chief Magers informed the Board, the burn building is coming along nicely. BC Bryan has been overseeing the completion of the project.

Stacie Baker jointed the meeting at 7:03 p.m.

ASSISTANT CHIEF:

- A. Jack Treinish, Assistant Chief, informed the Board the parking lot patchwork areas here at Station 401 have been completed.
- B. AC Treinish informed the Board, Station 402 concrete/demo work being done by Meeker Excavating LLC will begin on Thursday.
- C. AC Treinish distributed drawings for new Station 404 with the gable roof line as requested by the Board. Everyone agreed the gable roof line presented a much better appearance.

ASSISTANT CHIEF OF EMS:

- A. Joseph Krouse, Assistant Chief informed the Board the October 2021 activity report is contained in their board packet. The District's run volume is going to be approximately 800 more runs than last year.
- B. AC Krouse requested the Board surplus the 2014 McCoy Miller medic.

Mr. Lee motioned to surplus the 2014 McCoy Miller medic. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes. **Motion carried.**

- C. AC Krouse informed the Board the District posted information on social media for the Napoleon population concerning fire prevention week.

ADMINISTRATOR:

- A. Laurie Mayle, Administrator informed the Board, part-time CPAT exam interviews went well 14 candidates are beginning the process.
- B. Ms. Mayle informed the Board, she is working with the LC Prosecutor's Office on an agreement for the long-term use of the Jefferson Street Facility and the District's insurance does require them to have a one million dollar liability policy listing the Fire District as an additional insured.
- C. Ms. Mayle informed the Board, the District is working on the 2022 permanent budget and requests the December meeting be rescheduled. The Board concurred to reschedule the meeting until December 16th at 7:00 p.m.

APPROVAL OF FINANCIAL STATEMENTS:

Mr. Denton motioned to approve the October financial statements. Mr. Johnson seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes. **Motion carried.**

APPROVAL OF VOUCHERS:

Mr. Johnson motioned to approve the October vouchers. Mr. Lee seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes. **Motion carried.**

FISCAL OFFICER:

- A. Donna Hubner, Fiscal Officer presented to the Board Resolution 2021-09 *A Resolution Providing For The Issuance Of Not To Exceed \$4,835,000 Of Bonds By The West Licking Joint Fire District, Ohio, For The Purpose Of Paying Part Of The Cost Of Constructing, Furnishing, And Equipping A New Fire Station Along With Site Improvements Therefor And Matters Related Thereto.*

Mr. Denton motioned to approve Resolution 2021-09. Mr. Johnson seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes. **Motion carried.**

- B. Ms. Hubner presented Resolution 2021-10 *A Resolution For Additional And Supplemental Appropriations For The Current Expenses And Other Expenditures For Year Ending December 31, 2021.*

Mr. Lee motioned to approve Resolution 2021-10. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes. **Motion carried.**

LOCAL 3025:

The Local is gearing up for the Toy Drive. Collection dates at Station 401 will be 11-27, 12-4, and 12-11 from 9:00 a.m. until 12:00 p.m. Toys will once again be distributed at the YMCA. This year it is estimated the toy drive will provide for approximately 1,000 children.

EXECUTIVE SESSION:

Mr. Johnson motioned to go into executive session at 7:21 p.m. to review bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment ORC § 121.22.4. ORC §121.22.5. Mr. Denton seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes. **Motion carried.**

Mr. Denton motioned to called the meeting back to order at 8:11 p.m. Mr. Johnson seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes. **Motion carried.**

OPEN DISCUSSION – BOARD COMMENTS:

Mr. Lee motioned to approve the Collective Bargaining Agreement between West Licking Joint Fire District and West Licking Professional Firefighters IAFF Local 3025 from 11-01-2021 through 10-31-2024. Mr. Johnson seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes. **Motion carried.**

Ms. Mayle request the Board approve parity for the administrative staff for salary increases and leave accruals.

Mr. Baker motioned to approve parity for administrative staff for salary increases and leave accruals with the Collective Bargaining Agreement from 11-01-2021 through 10-31-2024. Mr. Johnson seconded. Vote: Denton – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes. **Motion carried.**

There being no further business, Mr. Van Buren adjourned the meeting at 8:18 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.