

## West Licking Joint Fire District 851 East Broad Street

Pataskala, Ohio 43062

Board of Trustees

## **MEETING MINUTES**

November 23, 2020

Mark Van Buren opened the special meeting at 12:30 p.m.

## **ROLL CALL:**

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

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

## **FISCAL OFFICER:**

Donna Hubner, Fiscal Officer, presented Resolution 2020-10 A Resolution for Additional and Supplemental Appropriations for the Current Expenses and Other Expenditures for Year Ending December 31, 2020.

Ms. Hubner stated the resolution is for additional appropriations in the salary line items and to appropriate for the Ohio EMS Grant the District received in the amount of \$3,093.83.

Mr. Wetzel motioned to adopt Resolution 2020-10. Mr. Denton seconded. Vote: Denton – yes; Baker – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.** 

There being no further business, Mr. Van Buren adjourned the meeting at 12:39 p.m.

Respectfully submitted,

Donna M. Hubner Fiscal Officer

APPROVED:

Board of Trustees

President of Board

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