



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

Board of Trustees

MEETING MINUTES

June 15, 2022

Mark Van Buren opened the meeting at 7:00 p.m. and led the Pledge of Allegiance.

ROLL CALL:

Jersey – Dan Wetzel

Kirkersville – James Kincaid II

Harrison – Mark Van Buren

Pataskala – Tom Lee

Etna – Jeff Johnson

Reynoldsburg – Stacie Baker – absent

APPROVAL OF MINUTES:

Mr. Wetzel motioned to approve the May 12, 2022 Regular Board Meeting minutes. Mr. Johnson seconded. Vote: Kincaid – yes; Johnson – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

APPROVAL OF FINANCIAL STATEMENTS:

Mr. Kincaid motioned to approve the May 2022 financial statements. Mr. Lee seconded. Vote: Kincaid – yes; Johnson – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

APPROVAL OF VOUCHERS:

Mr. Wetzel motioned to approve the vouchers for May 2022. Mr. Johnson seconded. Vote: Kincaid – yes; Johnson – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

CHIEF:

- A. Todd Magers, Chief informed the Board, he is working with Licking Memorial Hospital and they will be providing a social worker who will be riding out a couple times a week with the crews to see if they can be beneficial to the citizens. Going to evaluate the program after six months to see how it is progressing.
- B. Chief Magers informed the Board beginning July 1st Station 405 will be equipped with an engine and medic and cross staffing both pieces of equipment.
- C. Chief Magers informed the Board Lt. Shipley is retiring and the District is promoting Firefighter James Kincaid III to Lieutenant and Part-time Firefighter Hunter Remy has been offered the position of full-time.
- D. Chief Magers informed the Board, contained within their packet is quote for the balance of the hose needed for the District. The purchase comes to \$36,615.54.

Mr. Wetzel motioned to purchase the fire hose at a not to exceed cost of \$36,615.54 from Heritage Fire Equipment. Mr. Kincaid seconded. Vote: Kincaid – yes; Johnson – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

- E. Chief Magers informed the Board, the District needs an additional \$40,000.00 for PPE.

Mr. Lee motioned to approve \$40,000.00 for the purchase of PPE. Mr. Kincaid seconded. Vote: Kincaid – yes; Johnson – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

F. Chief Magers informed the Board, CPAT testing is complete. There are 21 candidates going through the District's three week boot camp.

G. Chief Magers informed the Board, one of the District's chassis came in to Horton.

ADMINISTRATOR:

A. Laurie Mayle, Administrator, informed the Board, the pre-disciplinary conference is complete.

EXECUTIVE SESSION:

Mr. Van Buren motioned to go into executive session to discuss compensation of a public employee or official ORC §121.22.1. Mr. Lee seconded. Vote: Kincaid – yes; Johnson – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.** The Board went into executive session at 7:13 p.m.

Mr. Johnson motioned to come out of executive session at 7:44 p.m. Mr. Lee seconded. Vote: Kincaid – yes; Johnson – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

Mr. Baker joined the meeting.

Mr. Kincaid motioned for the District to proceed with negotiations with the Village of Hebron. Mr. Johnson seconded. Vote: Kincaid – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

FISCAL OFFICER:

A. Donna Hubner, Fiscal Officer informed the Board, the District has received the annual invoice for our portion for the MECC Medical Director. This amount is \$25,000.00.

Mr. Johnson motioned to pay the invoice for the District's portion of MECC Medical Director. Mr. Kincaid seconded. Vote: Kincaid – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

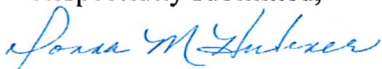
B. Ms. Hubner presented Resolution 2022-08 *Resolution To Request That The County Auditor Certify Valuation And Revenue Information Pursuant to R.C. 5705.03(B)*.

Mr. Wetzel motioned to adopt Resolution 2022-08. Mr. Lee seconded. Vote: Kincaid – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

Mr. Van Buren informed the Board he would not be available for the July Board meeting.

There being no further business, Mr. Van Buren adjourned the meeting at 7:49 p.m.

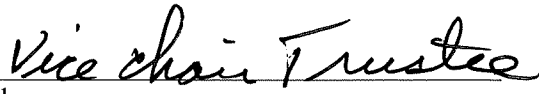
Respectfully submitted,



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.