



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

Board of Trustees

MEETING MINUTES

July 21, 2022

Dan Wetzel opened the meeting at 7:01 p.m. and led the Pledge of Allegiance.

ROLL CALL:

Jersey – Dan Wetzel

Harrison – Mark Van Buren – absent

Etna – Jeff Johnson

Kirkersville – James Kincaid II

Pataskala – Tom Lee

Reynoldsburg – Stacie Baker – absent

PINNING & PROMOTION CEREMONY:

Chief Magers swore in new full-time firefighter Hunter Remy.

Chief Magers swore in full-time firefighter James Kincaid III as a Lieutenant.

APPROVAL OF MINUTES:

Mr. Lee motioned to approve the June 15, 2022 Board Meeting minutes. Mr. Kincaid seconded. Vote: Kincaid – yes; Johnson – yes; Lee – yes; Wetzel – yes. **Motion carried.**

APPROVAL OF FINANCIAL STATEMENTS:

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

APPROVAL OF VOUCHERS:

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

Mr. Baker joined the meeting at 7:11 p.m.

EXECUTIVE SESSION:

Mr. Wetzel 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; Baker – yes; Lee – yes; Wetzel – yes. **Motion carried.** The Board went into executive session at 7:12 p.m.

Mr. Kincaid motioned to come out of executive session at 8:00 p.m. Mr. Lee seconded. Vote: Kincaid – yes; Johnson – yes; Baker – yes; Lee – yes; Wetzel – yes. **Motion carried.**

Mr. Kincaid motioned for the District to enter into the four month contract and the five year contract with Union Township. Mr. Lee seconded. Vote: Kincaid – yes; Johnson – yes; Baker – yes; Lee – yes; Wetzel – yes. **Motion carried.**

Mr. Wetzel motioned for the District to enter into the MOU with the Village of Hebron. Mr. Lee seconded. Vote: Kincaid – yes; Johnson – yes; Baker – yes; Lee – yes; Wetzel – yes. **Motion carried.**

CHIEF:

- A. Todd Magers, Chief informed the Board, the District currently has 18 part-time candidates going through a three week boot camp training.
- B. Chief Magers informed the Board the District should be notified about the Safer Grant in September.
- C. Chief Magers informed the Board, the District needs to surplus the SOG truck, a 2008 F250 Ford.

Mr. Kincaid motioned to surplus the 2008 Ford F250 SOG truck. Mr. Lee seconded. Vote: Kincaid – yes; Johnson – yes; Baker – yes; Lee – yes; Wetzel – yes. **Motion carried.**

ASSISTANT CHIEF:

- A. Joseph Krouse, Assistant Chief of EMS, informed the Board the June stats are contained in the board packet and inquired if anyone had any questions.
- B. AC Krouse informed the Board, new medic 404 has a chassis and Horton has started cutting the metal for the box. The District needs to purchase a new power cot for this medic, we already have the rail system. The cost of the new power cot from Stryker is \$27,639.76.

Mr. Johnson motioned to purchase the new power cot from Stryker at a not to exceed price of \$27,639.76. Mr. Wetzel seconded. Vote: Kincaid – yes; Johnson – yes; Baker – yes; Lee – yes; Wetzel – yes. **Motion carried.**

- C. AC Krouse informed the Board the District needs to update the reporting laptops in the medics. The current ones are out of warranty and it is not cost effective to repair them. The cost to purchase 7 new laptops, six medics and one spare, including a five year all-inclusive warranty is \$23,783.00.

Mr. Lee motioned to purchased 7 new laptops at a not to exceed cost of \$23,783.00. Mr. Johnson seconded. Vote: Kincaid – yes; Johnson – yes; Baker – yes; Lee – yes; Wetzel – yes. **Motion carried.**

- D. AC Krouse informed the Board the District needs to purchase three new MedVaults from Knox Company. The cost is \$6,324.00.

Mr. Lee motioned to purchase three new MedVaults from Knox Company at a not to exceed cost of \$6,324.00. Mr. Johnson seconded. Vote: Kincaid – yes; Johnson – yes; Baker – yes; Lee – yes; Wetzel – yes. **Motion carried.**

ADMINISTRATOR:

- A. Laurie Mayle, Administrator, informed the Board, Marc Fishel stated the receiver is making some movement on the OPEC – HC and is hoping it will be dismissed soon.
- B. Ms. Mayle informed the Board at the bid opening for new Station 404 all of the bids were well over the 10% limit. The three bids the District received were \$6.6M, \$6.1M, \$6.4M. Moody Nolan has revised their cost estimate to \$5.67M so with the 10% limit it would set the bid maximum around \$6.2 million.

Mr. Kincaid motioned to set the bid point at \$5,800,000.00 for new Station 404. Mr. Wetzel seconded. Vote: Kincaid – yes; Johnson – yes; Baker – yes; Lee – yes; Wetzel – yes. **Motion carried.**

FISCAL OFFICER:

A. Donna Hubner, Fiscal Officer presented Resolution 2022-09 *Resolution Declaring It Necessary to Levy A Tax In Excess Of The Ten Mill Limitation R.C. 5705.19(I)*.

Mr. Johnson motioned to adopt Resolution 2022-09. Mr. Lee seconded. Vote: Kincaid – yes; Johnson – yes; Baker – yes; Lee – yes; Wetzel – yes. **Motion carried.**

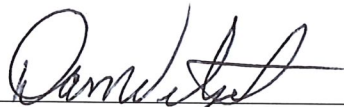
There being no further business, Mr. Wetzel adjourned the meeting at 8:53 p.m.

Respectfully submitted,

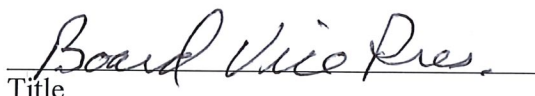


Donna M. Hubner
Fiscal Officer

APPROVED:



Board of Trustees



Title

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