



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

Board of Trustees

MEETING MINUTES

April 25, 2024

James Kincaid II opened the special meeting at 6:01 p.m. and led the Pledge of Allegiance.

ROLL CALL:

Jersey – Dan Wetzel

Harrison – Mark Van Buren

Etna – Mark Evans

Hebron – Kenney Nauer

Kirkersville – James Kincaid II

Pataskala – Tom Lee

Reynoldsburg – Stacie Baker - absent

Mr. Kincaid stated this Special Board Meeting is to hold an executive session to consider the compensation of a public employee ORC§121.22.1 and to possibly vote on employee compensation.

Mr. Van Buren motioned to go into executive session to consider the compensation of a public employee ORC§121.22.1. Mr. Lee seconded. **Vote:** Kincaid – yes; Evans – yes; Van Buren – yes; Lee – yes; Wetzel – yes; Nauer – yes. **Motion carried.** The Board went into executive session at 6:03 p.m.

Mr. Evans motioned to come out of executive session at 7:03 p.m. Mr. Lee seconded. **Vote:** Kincaid – yes; Evans – yes; Van Buren – yes; Lee – yes; Wetzel – yes; Nauer – yes. **Motion carried.**

Mr. Lee motioned to approve the arbitration settlement agreement with the IAFF Local 3025 as presented to the Board and to allow Chief Magers to sign said agreement. Mr. Van Buren seconded. **Vote:** Kincaid – yes; Evans – yes; Van Buren – yes; Lee – yes; Wetzel – no; Nauer – yes. **Motion carried.**

There being no further business, Mr. Kincaid adjourned the meeting at 7:05 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Donna M. Hubner".

Donna M. Hubner
Fiscal Officer

APPROVED:

A handwritten signature in black ink that reads "James Kincaid II".

Board of Trustees

President

Title

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