



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

Board of Trustees

MEETING MINUTES

June 8, 2023

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

ROLL CALL:

Jersey – Dan Wetzels – absent
Harrison – Mark Van Buren
Etna – Jeff Johnson
Hebron – Randy Wolf

Kirkersville – James Kincaid II – absent
Pataskala – Tom Lee – absent
Reynoldsburg – Stacie Baker

OPEN DISCUSSION:

APPROVAL OF MINUTES:

Mr. Wolf motioned to approve the May 11, 2023 Regular Board Meeting minutes. Mr. Johnson seconded. Vote: Johnson – yes; Baker – yes; Van Buren – yes; Wolf – yes. **Motion carried.**

APPROVAL OF FINANCIAL STATEMENTS:

Mr. Johnson motioned to approve the May 2023 financial statements. Mr. Wolf seconded. Vote: Johnson – yes; Baker – yes; Van Buren – yes; Wolf – yes. **Motion carried.**

APPROVAL OF VOUCHERS:

Mr. Johnson motioned to approve the vouchers for May 2023. Mr. Wolf seconded. Vote: Johnson – yes; Baker – yes; Van Buren – yes; Wolf – yes. **Motion carried.**

CHIEF:

- A. Todd Magers, Chief, informed the Board, the District is wrapping up the SWOT analysis for the accreditation process.
- B. Chief Magers informed the Board, the District is scheduling interviews for part-time firefighters. The District is in the process of hiring full-time firefighters for the SAFER Grant.
- C. Chief Magers informed the Board, the District is gearing up for the upcoming fireworks.
- D. Chief Magers informed the Board, Captain Sturtz is instructing a class at the Firehouse Expo being held the beginning of September.
- E. Chief Magers informed the Board, Captain Molter is teaching a nozzle class at the Fire School in Bowling Green, Ohio.

ASSISTANT CHIEF OF EMS:

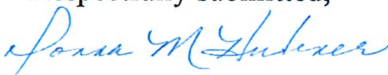
- A. Joseph Krouse, Assistant Chief, informed the Board, the activity report for May 2023 is contained in their packet. If there are any questions let him know.

ADMINISTRATOR:

- A. Laurie Mayle, Administrator, informed the Board, the District is schedule the second round of interviews for the Fire Inspector positon.
- B. Ms. Mayle informed the Board, new Station 404 is progressing on schedule.
- C. Ms. Mayle informed the Board, the District closed on the Etna property on May 25, 2023. The easement with the golf course owners is being finalized. The District needs approval from the Board to request bids for the remodel of the structure and construction of the bays.

There being no further business, Mr. Van Buren adjourned the meeting at 7:20 p.m.

Respectfully submitted,



Donna M. Hubner
Fiscal Officer

APPROVED:


Board of Trustees

President Board
Title

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