



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

Board of Trustees

MEETING MINUTES

August 30, 2023

Mark Van Buren opened the special meeting at 6:02 p.m. and led the Pledge of Allegiance.

ROLL CALL:

Jersey – Dan Wetzel

Harrison – Mark Van Buren

Etna – Jeff Johnson

Hebron – Randy Wolf – absent

Kirkersville – James Kincaid II

Pataskala – Tom Lee

Reynoldsburg – Stacie Baker – absent

Mr. Van Buren stated this Special Board Meeting is to discuss and vote on change orders for New Station 404 and an executive session to consider the compensation of a public employee or official and a possible vote.

Ms. Mayle informed the Board, this change order is to consider putting light gauge metal in the bay area ceiling at a cost of \$32, to \$35,000.00. Mr. Wetzel was in attendance at the construction meeting and has a very good understanding of what is being proposed.

Mr. Wetzel explained to the Board, the bay area has no established lower ceiling. The rafters to the roof are exposed causing an unnecessary expense to heat all the vacant space. The District would be best to install an established ceiling along with exhaust fans and insulation to ensure lower heating expenses.

Mr. Baker joined the meeting at 6:10 p.m.

Mr. Wetzel explained this type of metal sheeting is strong enough to withstand the weight of the insulation.

Mr. Lee inquired if it was left open and fans were installed would this help.

Mr. Kincaid stated the space is larger than normal. The roof pitch is steep and it is probably 20 feet from the rafters to the point in the roof.

Mr. Wetzel stated his gut feeling is to put the ceiling and gable vents in now. The District can install insulation at a later date.

Mr. Lee motioned to approve the change order for the metal ceiling and gable vents up to \$45,000.00. Mr. Wetzel seconded. Vote: Kincaid – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

EXECUTIVE SESSION:

Mr. Wetzel motioned to go into executive session to consider the compensation of a public employee or official ORC §121.22.1. Mr. Johnson seconded. Vote: Kincaid – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.** The Board went into executive session at 6:28 p.m.

Mr. Johnson motioned to come out of executive session at 7:26 p.m. Mr. Kincaid seconded. Vote: Kincaid – yes; Johnson – yes; Baker – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

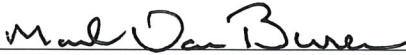
There being no further business, Mr. Van Buren adjourned the meeting at 7:26 p.m.

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.