



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

Board of Trustees

MEETING MINUTES

August 8, 2024

James Kincaid II, President opened the meeting at 6:00 p.m. and led the Pledge of Allegiance.

ROLL CALL:

Jersey – Dan Wetzel – absent
Harrison – Mark Van Buren
Etna – Mark Evans
Hebron – Kenney Nauer

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

WEST LICKING FIREFIGHTER ASSOCIATION:

Informed the Board the Street Fair will begin next week and the Association will begin set up Tuesday around 1:00 p.m. If anyone is available and would like to come out they would really appreciate the help.

This is year 77 for the Street Fair.

EXECUTIVE SESSION:

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; Baker – yes; Van Buren – yes; Lee – yes; Nauer – yes. **Motion carried.** The Board went into executive session at 6:01 p.m.

Mr. Van Buren motioned to come out of executive session at 6:17 p.m. Mr. Baker seconded. **Vote:** Kincaid – yes; Evans – yes; Baker – yes; Van Buren – yes; Lee – yes; Nauer – yes. **Motion carried.**

OPEN DISCUSSION/BOARD COMMENTS:

APPROVAL OF MINUTES:

Mr. Lee motioned to approve the July 11, 2024, Board Meeting minutes. Mr. Van Buren seconded. **Vote:** Kincaid – yes; Evans – yes; Baker – yes; Van Buren – yes; Lee – yes; Nauer – yes. **Motion carried.**

APPROVAL OF FINANCIAL STATEMENTS:

Mr. Van Buren motioned to approve the July 2024 financial statements. Mr. Baker seconded. **Vote:** Kincaid – yes; Evans – yes; Baker – yes; Van Buren – yes; Lee – yes; Nauer – yes. **Motion carried.**

APPROVAL OF VOUCHERS:

Mr. Van Buren motioned to approve the vouchers for July 2024. Mr. Baker seconded. **Vote:** Kincaid – yes; Evans – yes; Baker – yes; Van Buren – yes; Lee – yes; Nauer – yes. **Motion carried.**

CHIEF:

- A. Jack Treinish, Chief, informed the Board the Station 404 Bike/Walking path has started construction.
- B. Chief Treinish informed the Board, there is an issue with the bollards around the fuel tank at Station 404. Robertson's bid to install 11 bollards is \$17,400.00. Waiting on another bid.

- C. Chief Treinish informed the Board New Station 403 construction/renovation is going well. Waiting on the additional change orders to discuss with the Board.
- D. Chief Treinish informed the Board the collective bargaining agreement negotiations have begun.
- E. Chief Treinish informed the Board, eight (8) employees recently came off of probation.
- F. Chief Treinish informed the Board the BLAAST committee donated \$750.00 to the District.

ASSISTANT CHIEF OPERATIONS/EMS:

- A. Assistant Chief Joe Krouse informed the Board, Freepoint a business located in Hebron donated \$12,000.00 to the District to offset the costs of sending 4 full-time firefighters to Texas for training on how to deal with fires at their refinery.
- B. AC Krouse informed the Board the July activity report is contained in their packet. If anyone has questions, please let him know.
- C. AC Krouse informed the Board, the District wishes to adopt the NFPA 30A regulations in addition to NFPA 70 regulations.

Mr. Van Buren motioned to approve the adoption of NFPA 30A regulations. Mr. Lee seconded. Vote: Kincaid – yes; Evans – yes; Baker – yes; Van Buren – yes; Lee – yes; Nauer – yes. **Motion carried.**

ASSISTANT CHIEF OF TRAINING:

- A. Assistant Chief Todd Magers informed the Board the third floor on the burn building is almost completed.
- B. AC Magers informed the Board, in September there are three (3) different trainings going on at the training grounds and 50 full-time firefighters are signed up for the various trainings.
- C. AC Magers informed the Board, the District is looking at an officer's program and plans for the classes associated with it.
- D. AC Magers informed the Board Red Rock allowed the District to hold big box training at one of their warehouses for simulation training.

There being no further business, Mr. Kincaid adjourned the meeting at 6:36 p.m.

Respectfully submitted,



Donna M. Hubner
Fiscal Officer

APPROVED:



Board of Trustees

President

Title

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