

West Licking Joint Fire District

851 East Broad Street Pataskala, Ohio 43062

Board of Trustees

MEETING MINUTES

April 24, 2022

Mark Van Buren opened the special meeting at 5:00 p.m. and led the Pledge of Allegiance.

ROLL CALL:

Jersey – Dan Wetzel Harrison – Mark Van Buren Etna – Jeff Johnson Kirkersville – James Kincaid II Pataskala – Tom Lee Reynoldsburg – Stacie Baker – absent

EXECUTIVE SESSION:

Mr. Wetzel motioned to go into executive session to consider the appointment and compensation of a public employee or official ORC §121.22.1. Mr. Kincaid seconded. Vote: Kincaid – yes; Johnson – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.** The Board went into executive session at 5:03 p.m.

Mr. Wetzel motioned to come out of executive session at 5:51 p.m. Mr. Lee seconded. Vote: Kincaid – yes; Johnson – yes; Van Buren – yes; Lee – yes; Wetzel – yes. **Motion carried.**

There being no further business, Mr. Van Buren adjourned the meeting at 5:51 p.m.

Respectfully submitted,

Donna M. Hubner Fiscal Officer

APPROVED:

Board of Trustees

Title

President Brand

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