



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

Board of Trustees

MEETING MINUTES

February 13, 2025

Donna Hubner, Fiscal Officer, opened the meeting at 6:00 p.m. and led the Pledge of Allegiance.

ROLL CALL:

Jersey – Dan Wetzl – absent
Harrison – Mark Van Buren
Etna – Rozland McKee
Hebron – Kenney Nauer

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

OPEN DISCUSSION:

Jack Treinish, Chief, informed the Board there are several employees he would like to recognize for their accomplishments.

Firefighters Codey Kimble and Brody Lee had a cardiac death save this past month and the patient is also in the audience and wishes for FF Kimble and FF Lee to be recognized for their actions and the way they handle themselves in this situation.

Station 405 Unit 1 responded to the active shooter scene in New Albany. Lieutenant Reed and Firefighters Christopher Clancey and Dustin Herb. Lt. Reed commended his guys for their outstanding performance and actions during this very stressful situation.

EXECUTIVE SESSION:

Mr. Nauer motioned to go into executive session to review negotiations with public employees concerning their compensation or other terms and conditions of their employment ORC §121.22.4. Ms. McKee seconded. **Vote:** Kincaid – yes; McKee – yes; Baker – yes; Van Buren – yes; Lee – yes; Nauer – yes. **Motion carried.** The Board went into executive session at 6:08 p.m.

Ms. McKee motioned to come out of executive session at 7:27 p.m. Mr. Nauer seconded. **Vote:** Kincaid – yes; McKee – yes; Baker – yes; Van Buren – yes; Lee – yes; Nauer – yes. **Motion carried.**

APPROVAL OF MINUTES:

Mr. Van Buren motioned to approve the January 09, 2025, Board Meeting minutes. Mr. Lee seconded. **Vote:** Kincaid – yes; McKee – yes; Baker – yes; Van Buren – yes; Lee – yes; Nauer – yes. **Motion carried.**

APPROVAL OF FINANCIAL STATEMENTS:

Mr. Van Buren motioned to approve the January 2025 financial statements. Mr. Lee seconded. **Vote:** Kincaid – yes; McKee – yes; Baker – yes; Van Buren – yes; Lee – yes; Nauer – yes. **Motion carried.**

APPROVAL OF VOUCHERS:

Mr. Lee motioned to approve the vouchers for January 2025. Mr. Van Buren seconded. **Vote:** Kincaid – yes; McKee – yes; Baker – yes; Van Buren – yes; Lee – yes; Nauer – yes. **Motion carried.**

CHIEF:

- A. Chief Jack Treinish informed the Board that the new support vehicle is in, and Engine 404 will be in service next month at Station 404 on Taylor Rd.
- B. Chief Treinish informed the Board, the turn out gear that the Board approved at last month's meeting has been ordered by the District.

ASSISTANT CHIEF OF OPERATIONS/EMS:

- A. Joseph Krouse, Assistant Chief, informed the Board the District needs to upgrade the security at the Mink St. location for the EMS operations to relocated there. The cost to upgrade the system is \$12,301.78 through Silco.

Mr. Van Buren motioned to upgrade the security system at Mink St. at a not to exceed cost of \$12,301.78. Mr. Lee seconded. Vote: Kincaid – yes; McKee – yes; Baker – yes; Van Buren – yes; Lee – yes; Nauer – yes. **Motion carried.**

- B. AC Krouse requested update and increase the inspection fee schedule, to keep in line with Monroe Township.

Mr. Van Buren inquired if the District was charging enough since the District cannot be made whole due to the TIF's in the area.

AC Krouse stated that this would help.

Mr. Van Buren motioned to approve the updated fee schedule. Mr. Lee seconded. Vote: Kincaid – yes; McKee – yes; Baker – yes; Van Buren – yes; Lee – yes; Nauer – yes. **Motion carried.**


- C. AC Krouse informed the Board, AC Magers is working on RTF training for the next three Saturdays.
- D. AC Krouse informed the Board that the January stats are in their packet. Also, they each have received a 2024 year in review packet which contains the 2024 stats, information on the joint trainings that were conducted and the various items the District accomplished in 2024.

ADMINISTRATIVE PROFESSIONAL:

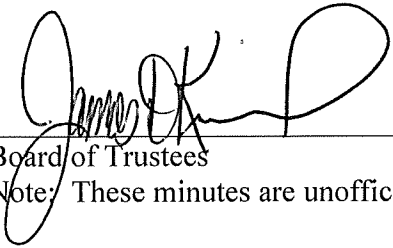
- A. Leanne Lesko, Administrative Professional, informed the Board that the District received an resignation from part-time Firefighter Benjamin Miller.

Mr. Van Buren motioned to accept the resignation of Benjamin Miller. Mr. Lee seconded. Vote: Kincaid – yes; McKee – yes; Baker – yes; Van Buren – yes; Lee – yes; Nauer – yes. **Motion carried.**


There being no further business, Mr. Kincaid adjourned the meeting at 7:47 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.