

West Licking Joint Fire District 851 East Broad Street

Pataskala, Ohio 43062

Board of Trustees

MEETING MINUTES

May 8, 2025

James Kincaid II, President, opened the meeting at 6:01 p.m. and led the Pledge of Allegiance.

ROLL CALL:

Jersey – Dan Wetzel – absent Harrison – Mark Van Buren Etna – Rozland McKee Hebron – Kenney Nauer Kirkersville – James Kincaid II Pataskala – Tom Lee Reynoldsburg – Stacie Baker

Swearing-in and pinning ceremony for Lieutenant Fred Odrumsky.

EXECUTIVE SESSION:

Mr. Van Buren motioned to go into executive session to consider the discipline of a public employee or official ORC §121.22.1. 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 6:05 p.m.

Mr. Baker motioned to come out of executive session at 7:16 p.m. Mr. Van Buren seconded. **Vote:** Kincaid – yes; McKee – yes; Baker – yes; Van Buren – yes; Lee – yes; Nauer – yes. **Motion carried.**

OPEN DISCUSSION:

APPROVAL OF MINUTES:

Mr. Van Buren motioned to approve the April 10, 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 April 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. Nauer motioned to approve the vouchers for April 2025. Mr. Lee 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 current SAFER Grant expires in August 2026 and wants the District to apply for another round for six new firefighters.
- B. Chief Treinish informed the Board, the District would like to surplus the 2013 Ford medic that was received from Hebron and then allow the Firefighter's Association to utilize the medic as a support vehicle.

Mr. Van Buren motioned to surplus the 2013 Ford Medic. Mr. Lee seconded. Vote: Kincaid – yes; McKee – yes; Baker – yes; Van Buren – yes; Lee – yes; Nauer – yes. **Motion carried.**

- C. Chief Treinish informed the Board the District would like to surplus 15 sets of turn out gear which are out of date.
 - Mr. Van Buren motioned to surplus 15 sets of turn out gear. Mr. Lee seconded. Vote: Kincaid yes; McKee yes; Baker yes; Van Buren yes; Lee yes; Nauer yes. **Motion carried.**
- D. Chief Treinish informed the Board the new TIC's are in and the District is creating training and user manuals.

ASSISTANT CHIEF OF OPERATIONS/EMS:

- A. Joseph Krouse, Assistant Chief, informed the Board the April 2025 stats are contained in their packet. If anyone has any questions, please let him know.
- B. AC Krouse informed the Board the District should receive the new medic in June for Station 405. The District plans to review the design of the medic for any future orders.
- C. AC Krouse informed the Board, upcoming training is being held for swift water and rope tech.

LOCAL 3025:

A. Tom Barnhill, President of Local 3025 thanked everyone for the support with the levy.

There being no further business, Mr. Kincaid adjourned the meeting at 7:23 p.m.

Respectfully submitted,

Donna M. Hubner Fiscal Officer

APPROVED:

Board of Trustees

Vice & heir

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