

West Licking Joint Fire District

851 East Broad Street Pataskala, Ohio 43062

Board of Trustees

MEETING MINUTES

May 29, 2025

Mark Van Buren opened the special meeting at 6:04 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 - absent Pataskala – Tom Lee Reynoldsburg – Stacie Baker

Mr. Van Buren stated this Special Board Meeting is to discuss mechanical issues with M403 and to hold an executive session to consider the discipline of a public employee ORC§121.22.1.

Chief Treinish informed the Board the District had to have the transmission replaced in M403 and the original estimate was approximately \$9,500.00. It has been completed, and the cost was just under \$8,900.00. The District is looking into purchasing the programing needed to do this type of repair ourselves. The cost of the program is approximately \$3,000.00.

Ms. McKee motioned to go into executive session to consider the discipline of a public employee ORC§121.22.1. Mr. Lee seconded. Vote: McKee – yes; Baker – yes; Van Buren – yes; Lee – yes; Nauer – yes. Motion carried. The Board went into executive session at 6:06 p.m.

Mr. Lee motioned to come out of executive session at 7:30 p.m. Ms. McKee seconded. **Vote:** McKee – yes; Baker – yes; Van Buren – yes; Lee – yes; Nauer – yes. **Motion carried.**

There being no further business, Mr. Van Buren adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Donna M. Hubner Fiscal Officer

APPROVED:

Board of Trustees

Title

Vice che rue

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