



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

Board of Trustees

MEETING MINUTES

July 10, 2025

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

ROLL CALL:

Jersey – Dan Wetzel

Harrison – Mark Van Buren

Etna – Rozland McKee

Hebron – Kenney Nauer

Kirkersville – James Kincaid II

Pataskala – Tom Lee – absent

Reynoldsburg – Stacie Baker – absent

EXECUTIVE SESSION:

Ms. McKee motioned to go into executive session to consider compensation of a public employee or official ORC §121.22.1. Mr. Van Buren seconded. **Vote:** Kincaid – yes; McKee – yes; Van Buren – yes; Wetzel – yes; Nauer – yes. **Motion carried.** The Board went into executive session at 6:02 p.m.

Mr. Van Buren motioned to come out of executive session at 6:40 p.m. Mr. Wetzel seconded. **Vote:** Kincaid – yes; McKee – yes; Van Buren – yes; Wetzel – yes; Nauer – yes. **Motion carried.**

OPEN DISCUSSION:

CHIEF:

- A. Chief Jack Treinish informed the Board the District has chosen Maxton Boyd as the new F/T Firefighter which was approved at last month's Board meeting. FF Boyd is a paramedic.
- B. Chief Treinish requested the Board allow the District to hire one more F/T Firefighter to help with the overtime costs from employees off due to injuries.

Mr. Van Buren motioned to allow the District to hire a full-time firefighter. Ms. McKee seconded. **Vote:** Kincaid – yes; McKee – yes; Van Buren – yes; Wetzel – yes; Nauer – yes. **Motion carried.**

Chief Treinish informed the Board the next employee on the list is Addison Ross.

- C. Chief Treinish presented the Board with information concerning the Galleri blood test. This test is a proactive tool to screen for cancer.

ASSISTANT CHIEF OF OPERATIONS/EMS:

- A. Joseph Krouse, Assistant Chief, informed the Board the June 2025 stats are contained in their packet. The District is currently on track to complete 9,400 runs in 2025. If anyone has any questions, please let him know.
- B. AC Krouse informed the Board the District has received M405 and it is getting outfitted to go into service.
- C. AC Krouse presented to the Board the updated MECC agreement for the Medical Director. The District's cost did not change.

Mr. Van Buren motioned to enter into the new MECC agreement for the Medical Director. Mr. Nauer seconded. Vote: Kincaid – yes; McKee – yes; Van Buren – yes; Wetzel – yes; Nauer – yes. **Motion carried.**

D. AC Krouse presented the Board with the updated Overtime Policy draft. It has been updated to reflect the changes in the current CBA and needs to be adopted by the Board.

Ms. McKee motioned to approve the updated Overtime Policy. Mr. Nauer seconded. Vote: Kincaid – yes; McKee – yes; Van Buren – yes; Wetzel – yes; Nauer – yes. **Motion carried.**

E. AC Krouse informed the Board, the RIT Training wrapped up today. Next week there will be joint training with Monroe Township at the Meta site.

APPROVAL OF MINUTES:

Mr. Van Buren motioned to approve the June 12, 2025, Board Meeting minutes. Mr. Wetzel seconded. Vote: Kincaid – yes; McKee – yes; Van Buren – yes; Wetzel – yes; Nauer – yes. **Motion carried.**

APPROVAL OF FINANCIAL STATEMENTS:

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

APPROVAL OF VOUCHERS:

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

EXECUTIVE SESSION:

Ms. McKee motioned to go into executive session to consider the sale of property at competitive bidding ORC §121.22.2. Mr. Nauer seconded. **Vote:** Kincaid – yes; McKee – yes; Van Buren – yes; Wetzel – yes; Nauer – yes. **Motion carried.** The Board went into executive session at 6:54 p.m.

Ms. McKee motioned to come out of executive session at 7:34 p.m. Mr. Wetzel seconded. **Vote:** Kincaid – yes; McKee – yes; Van Buren – yes; Wetzel – yes; Nauer – yes. **Motion carried.**

There being no further business, Mr. Kincaid adjourned the meeting at 7:35 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.