



West Licking Joint Fire District

851 East Broad Street
Pataskala, Ohio 43062

Board of Trustees

MEETING MINUTES

August 18, 2025

James Kincaid II, President, opened the meeting at 6:00 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 – absent

EXECUTIVE SESSION:

Mr. Lee motioned to go into executive session to conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action ORC §121.22.3. Mr. Van Buren seconded. **Vote:** Kincaid – yes; McKee – yes; Van Buren – yes; Lee – yes; Nauer – yes. **Motion carried.** The Board went into executive session at 6:01 p.m.

Stacie Baker joined the meeting in executive session at 6:08 p.m.

Mr. Van Buren motioned to come out of executive session at 6:28 p.m. Mr. Lee seconded. **Vote:** Kincaid – yes; McKee – yes; Baker – yes; Van Buren – yes; Lee – yes; Nauer – yes. **Motion carried.**

Mr. Van Buren motioned to go into executive session to consider compensation of a public employee or official ORC §121.22.1. Mr. Lee seconded. **Vote:** Kincaid – yes; McKee – yes; Baker – yes; Van Buren – yes; Lee – yes; Nauer – yes. **Motion carried.** The Board went into executive session at 6:29 p.m.

Ms. McKee motioned to come out of executive session at 6:42 p.m. Mr. Nauer seconded. **Vote:** Kincaid – yes; McKee – yes; Baker – yes; Van Buren – yes; Lee – yes; Nauer – yes. **Motion carried.**

Mr. Lee had to leave the meeting.

APPROVAL OF MINUTES:

Ms. McKee motioned to approve the July 10, 2025, Board Meeting minutes. Mr. Van Buren seconded. **Vote:** Kincaid – yes; McKee – yes; Baker – yes; Van Buren – yes; Nauer – yes. **Motion carried.**

APPROVAL OF FINANCIAL STATEMENTS:

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

APPROVAL OF VOUCHERS:

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

CHIEF:

- A. Chief Jack Treinish informed the Board that the District received the Ohio EMS Grant for approximately \$3,600.

- B. Chief Treinish informed the Board that the District has received the Shriner Grant for a thermal imaging camera.
- C. Chief Treinish informed the Board, new Medic 405 is in service.
- D. Chief Treinish informed the Board that the District is in the process of hiring ten new part-time firefighters and they are currently going through the process.
- E. Chief Treinish informed the Board the preconstruction meeting is October 8th for the new rescue and should be completed in the Fall of 2027.
- F. Chief Treinish presented the Board with information concerning the Stryker one year maintenance agreements for the cots and Lifepak 35's. The cost for the transport equipment ie: cots and stair chairs are \$5,576.00 and for the Lifepak 35's the cost is \$20,004.94 for a total of \$25,580.94.

Mr. Van Buren motioned to enter into the one-year maintenance agreements with Stryker at a not to exceed cost of \$25,580.94. Ms. McKee seconded. Vote: Kincaid – yes; McKee – yes; Baker – yes; Van Buren – yes; Nauer – yes. **Motion carried.**

G. Chief Treinish informed the Board the District is conducting farm rescue training this month.

H. Chief Treinish informed the Board nothing has transpired concerning the Mink St easement.

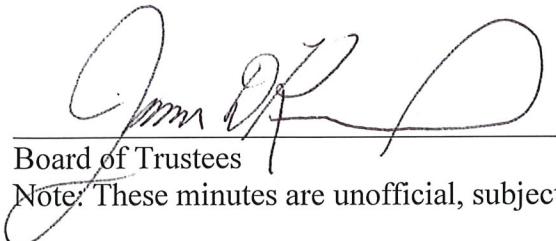
There being no further business, Mr. Kincaid adjourned the meeting at 6:58 p.m.

Respectfully submitted,



Donna M. Hubner
Fiscal Officer

APPROVED:



Board of Trustees

President
Title

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