

WESTFIELD FIRE/RESCUE ADVISORY BOARD

April 28, 2011

7:00 pm

Pat Edington opened the meeting with the Pledge of Allegiance to the Flag.

Members present: Pat Edington, Terry Bittner, Heather Sturdevant.

Also in attendance: Chief Rich Fletcher and Township Fiscal Officer Martha Evans.

MINUTES

Heather made a motion to accept the Feb. 24, 2011 minutes as presented, seconded by Terry Bittner.

Unanimous

BUDGET (copy is attached)

This spreadsheet gives a month to month explanation of expenditures and the budget balance.

Martha brought to the boards attention, the property and liability insurance seems a bit high. Terry will speak with Jay Hutchinson.

SHERIFF DISPATCH FEE

A discussion was held concerning the sheriff's invoice for dispatch fees. Chief Fletcher will speak with Buck Adams and see how mutual aid calls are charged. The township's portion was \$9,496 and the village \$1,934.86 for fire and rescue calls.

CHIEF'S REPORT-(copy of report attached)

- SOG's –revised draft complete and to be given to Bill Hutson and Bill Thorne to review.
- Moving forward in the process of filling two Captain positions
- Inventory of all apparatus is complete
- emsCharts run reporting program is up and running
- FEMA grant application will be available next month
- Explorer Program's first meeting was tonight. The 8 young people came into the meeting in turn out gear to meet the board. This is a very impressive outreach to our young people and many thanks to the men and women of our department who are taking their time to work with our future firefighters, EMT's and/or paramedics. Our township and village is very proud of this effort.
- The township levy is on the ballot next Tuesday. Heather gave a brief overview of the process of going door to door with the flyers and read the flyer. The Fire Association agreed to contribute funds for the flyers and postage. Many thanks to Heather for overseeing this project.

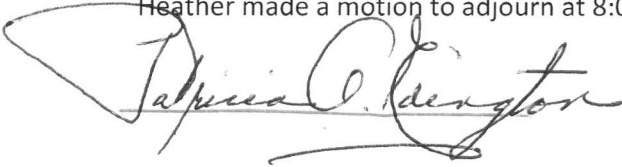
OLD BUSINESS

- Lodi Mutual Aid resolution – Lodi is waiting until after the November election to address the search for a chief.
- Phone issue seems to have been resolved. The chief has taken over this project and we should have the service within a week or two which will save us about \$150 per month.

NEW BUSINESS

- ❖ Fire departments' meet (Sullivan, Town & County, Lodi and Westfield) the last Tuesday of each month at 9:00 am to share ideas. They have had 4 meetings thus far.

Heather made a motion to adjourn at 8:05 pm, seconded by Terry. Unanimous



Patricia A. Denton



Heather Brown