

WESTFIELD FIRE ADVISORY BOARD

June 23, 2011

7:00 pm

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

Members present: Pat Edington, Ron Oiler, Heather Sturdevant. Member Terry Bittner absent. Also in attendance: Chief Fletcher and Fiscal Officer Martha Evans.

Minutes April 28, 2011 – **Heather made a motion to approve the minutes as presented, seconded by Ron. Unanimous**

Martha presented the budget to date (copy is attached). It was noted that we still have the quarterly volunteer payroll to consider. The EMS billing is higher because we are getting revenue in more quickly and the old bills are coming in. Thanks to the chief and his implementing ems Charts. This program enables him to get the info to Life Force in a timely fashion. Martha is seeing the revenue stream coming in is going to be above what was expected.

FIRE CHIEF REPORT

Chief Fletcher reporting:

- Compressed Natural Gas Station is being requested by the Pilot Truck Stop. This is under review by the Westfield Twp. Zoning Commission and the chief.
- MVA billing – Trustees are looking at a proposal to initiate billing for Motor Vehicle Accidents, hazardous spills and structure fire if there is criminal intent.
- Lodi/Harrisville Twp. EMS Proposal
- EMS grant acquired by Assistant Chief Williams last year will be submitted for reimbursement of \$5,900.
- Promotional Applications for the Captain positions approved last year will be posted June 24, 2011.
- Runs to date is 35
- Ron and Pat will each check with their legal counsel on the SOG's.
- Chief provided mental/physical health support to members this month due to a couple of incidents. Pat commended the chief for this support given to his volunteers.
- Fire Association member, Adam Anderson is working on getting a web site for Westfield Fire & Rescue

Township will have a 2.5 mill levy for the South Central Fire District to provide the township with their share to operate the Westfield Fire and Rescue Department. Heather reported that she is working with the Fire Association to promote the levy. They are considering the following:

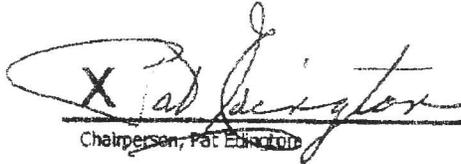
- a) Pancake & Sausage breakfast at the township complex
- b) Education on the levy – have activities for children – display fire equipment

- c) Encourage those that are **not** registered to vote to do so.
- d) Campaign door to door – everyone not just registered voters

Next meeting will be August 25, 2011 at 7:00 pm

Ron moved to adjourn at 8:13 pm, seconded by Heather. Unanimous

Approved August 25, 2011

	
Chairperson, Pat Edinger	Minute provider, Martha Evans