

WESTFIELD FIRE ADVISORY BOARD

October 27, 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, and Terry Bittner. Also in attendance: Chief Fletcher, Fiscal Officer Martha Evans, and Volunteer Firefighter, Kevin Rych.

Kevin Rych also president of the fire association reported the Clam Bake and Steak Fry was a huge success. 305 tickets were sold and netted \$4,328.67. This was the 8th and best year for the event.

Minutes August 25, 2011 – An addition to the minutes: name Coach Cullen and Kim Craig, CPR instructor.

Ronald Oiler made a motion to approve the minutes as corrected, seconded by Heather.

Unanimous

Martha presented the budget to the end of 3rd quarter (copy is attached). Ron mentioned the brakes and tires for 167-2 (squad) in the amount of \$1,572 will be on the next quarter statement. The chief also informed the board; that the Air Truck had suffered a blown out front tire; resulting in a new rim and 2 new front tires. The tires were the original tires and were dry rotted.

FIRE CHIEF REPORT

Chief Fletcher reporting: (copy of report attached)

- Halloween will begin with donuts and cider at the Fire House at 6 pm and Trick or Treating will begin at 6:30pm. We will have some safety instruction stations going on through that half hour period.
- Fire Hydrant Agreement with the county is complete.
- Fire levy is on the ballot for the township residents
- Currently working on next year's budget. The 2011 looks good but there are still some annual expenses that need to be allowed for: Pumper testing (\$1,000); Ladder testing (\$500) Turnout gear testing and replacement (\$15,000) The pumper test maybe less because Lafayette may have a mobile unit come in the area and we can share the cost.
- MVA billing began this month. Out of 7 runs, four were billable for the total of \$3,500.
- Total runs for the year 379
- Westfield Fire & Rescue WEB SITE- Up and running www.westfieldfireandrescue.com
- Medic Account Management is more user friendly, will provide 2 Tuf Book laptops and will do all the reporting. The chief is still waiting to get a quote. It was stated that we may get an increase of 25% more revenue.
- There has not been anything from Lodi concerning the EMS billings
- The SOG's have been approved and waiting to get them in booklet form

NEW BUSINESS

Heather thanked the Fire Association for the help in doing a car wash to raise money to promote the Fire Levy as the township itself cannot spend township funds to promote the levy. It was a good response from the public and the volunteers.

Kevin mentioned the landscape around the fire station was done by a Boy Scout, Doug Williams as an Eagle Scout project.

Pat made a motion to hold the next meeting January 26, 2012 at 7:00 pm, seconded by Ron. Unanimous

Ron moved to adjourn, seconded by Terry. Unanimous

X

Chairperson, Pat Edington

X

Martha Evans
Minute provider, Martha Evans