

Westfield Fire & Rescue District
Regular Meeting
September 3, 2013

Trustee Likley called the regular meeting to order at 6:30pm by asking for roll call.

Trustees present: James Likley, Gary Harris, and Ronald Oiler. Fire Chief, Richard Fletcher, Fiscal Officer, Sandra Tryon and Assistant Fiscal Officer, Martha Evans.

Two new recruits CALEB LONG AND KEVIN MARTIN were introduced and took the oath of office as emergency responders.

Both new recruits have been part of the Boy Scout Explorer program.

CHIEF'S REPORT (Copy attached)

- ✓ 28 runs in the month of August
- ✓ 2 members are signed up for Firefighter 1 class to begin next week. We have offered our station to host a First Responder class being put on by Medina Hospital. The chief looks to see 3 or 4 member to attend.
- ✓ Hydrant maintenance is 100% complete
- ✓ Final draft of the SOG's are now complete and being reviewed by the officers
- ✓ Pumper/Tender 162-1 is back in service with all repairs complete
- ✓ Squad 167-2 is back in service after having battery problems.
- ✓ 167-1 had two new front tires replaced
- ✓ 2 new Pediatric Medical Bags are in service. We were able to secure these bags are ½ the cost due to rearranging the use of the equipment
- ✓ The new Sawzall was placed in service. This tool was purchased by the Fire Association and will be used during auto extrication on MVAs
- ✓ Squad comparisons are complete. The preference is for the Life Line vehicle (Ford F450 with gas engine) which came in at the best price of \$156,293. This does not include the trade-in value of the old squad. With additional options for On-Spot Chains (\$2,200) and Oxygen Power Life (\$2,295) the total would be \$160,788. The only addition would be lettering on outside. Trustee Likley stated this is well within the range of what the board anticipated for a new squad this year. The chief hopes to have final numbers by the October meeting for approval. The purchase will be ordered and encumbered this year with delivery and final payment in 2014.
- ✓ Station remodeling is continuing. Target date is this fall.
- ✓ The chief included in his report, time sheets, day time staffing and runs during daytime staffing. The chief stated he is staying within the budget.

FISCAL OFFICER

- Bills in the amount of \$9,453.04 were presented. **Trustee Likley moved to pay the bills, seconded by Trustee Harris. Roll call: Harris, aye; Oiler, aye; Likley, aye**
- Correspondence: None
- Trustee Likley asked a few questions about the appropriations to date for clarification in his own mind.

MINUTES August 5, 2013 **Trustee Likley made a motion to approve as submitted, seconded by Trustee Oiler. Roll call: Oiler, aye; Harris, aye; Likley, aye**

Trustee Likley asked the chief the status of the SOG's.

Chief: The officers have reviewed them and it will go the membership at the next Fire Association meeting. The chief offered there is discussion of having county wide SOG's as suggested by the Medina County Fire Chief's Association. It is being reviewed by the Prosecutor's office.

Trustee Likley asked if there will be any impact on the department with the possible sale of Akron General Health System (Lodi Community Hospital is a satellite facility) to Community Health Systems which will partner with Cleveland Clinic.

The chief replied it shouldn't affect us. It was agreed a letter from the Board of Trustees to Lodi Hospital would be an asset to the transition and state their service is appreciated. Trustee Likley will contact Tom Whelen, Hospital Administrator.

OLD BUSINESS - None

ANNOUNCEMENTS

District Regular Meeting October 7, 2013 6:30 pm

There being no further business to come before this board;

Trustee Harris moved to adjourn at 7:00 pm, seconded by Trustee Oiler. Unanimous

Approved October 7, 2013