

Westfield Fire & Rescue District

Special Meeting
October 21, 2013

Trustee Likley opened the special meeting for the purpose of adopting two budgetary resolutions. Trustees present: James Likley, Gary Harris, Ronald Oiler as well as Fiscal Officer Sandra Tryon and Martha Evans, Assistant Fiscal Officer.

Resolution 2013-04 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Trustee Likley made a motion to adopt Resolution 2013-04, seconded by Trustee Oiler. Roll call: Likley, aye; Harris, aye; Oiler, aye

Resolution 2013-05 A RESOLUTION TO AMEND PERMANENT APPROPRIATIONS FOR THE WESTFIELD FIRE & RESCUE DISTRICT FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2013.

Assistant Fiscal Officer explained why this amendment must be made; it was due to the BWC grant of \$40,000 that was accepted October 7, 2013 and the trustees made a motion to purchase the power cot and 2 load systems plus installation with the BWC grant and district capital funds.

Trustee Likley made the motion to adopt Resolution 2013-05, seconded by Trustee Oiler. Roll call: Harris, aye; Oiler, aye; Likley, aye

There being no further business to come before this board, **Trustee Likley made a motion to adjourn, seconded by Trustee Oiler. Unanimous**

Approved Nov. 4, 2013