

Westfield Fire and Rescue District

April 20, 2015
Regular Meeting

Likely calls the WFRD meeting to order at 6:30 PM. Roll call: Schmidt- aye, Likley- aye, Thombs- aye.

Comments from the floor- none

Fiscal Officer's Report

- Payments in the amount of \$16,568.21.

Likley makes a motion to pay the bills in the amount of \$16,568.21 as submitted; seconded by Thombs.

Roll call: Likley- aye, Thombs- aye, Schmidt- aye. The motion passes.

- Cash summary fund in the amount of \$499,374.23
- Supplemental Appropriations- from Contingency in the amount of \$700.00 into #1000-220-599-3000 for uniforms.

Likley makes a motion to approve the supplemental appropriations from contingencies to uniforms #1000-220-599-3000 in the amount of \$700.00; seconded by Schmidt. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Minutes to be approved

Likley makes a motion to accept the April 6, 2015 meeting minutes as amended; seconded by Schmidt.

Roll call: Thombs- aye, Schmidt-aye, Likley- aye. The motion passes.

- Likley swears in Abigail Williams to the WFRD.

Old Business

Records Retention Schedule draft on hold

New Business

Westfield Fire and Rescue District

- Mutual Aid Resolution- forwarded to Legal Counsel and Mr. Thorne will be at the Trustees' meeting to discuss this resolution. Township Association will be meeting to discuss the COG on May 21st at 7:00PM at York Township. Assistant Prosecutor Bill Thorne has had a verbal confirmation from Lafayette and Town and Country and will contact Chatham to inquire about their intent.
- Property Liability Insurance- There has been a reduction in premium from last year and the renewal date is in June. If there are any questions the Trustees will contact Megan Roschek.
- Complaint Officer Appointment- Trustee Thombs will be trained for this position. Thombs will collect data and address where the complaint should go. Kelly Austin will be contacted for additional information regarding complaint procedures.

Announcements

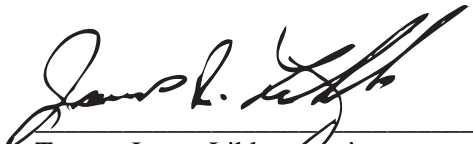
May 4, 2015- WFRD regular meeting @ 6:00 PM


May 11, 2015- Personnel Policies Presentation at Township Complex @ 7:00 PM

Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date approved: _____


Trustee James Likley, Chair


Trustee William Thombs


Trustee Michael Schmidt

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