

Westfield Fire and Rescue District

Regular Meeting
May 18, 2015

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

Comments from the floor- none

Fiscal Officer's Report

- Bills and warrants in the total amount of \$21,834.91. This will include the OTARMA Property Liability payment in the amount of \$7,723.00

Discussion: Ohio Police and Fire Pension Fund are paid \$1,810.58 for 2 months; Generation Consultant (Code messaging for 911 calls) is paid in the amount of \$239.97.

Likley makes a motion to pay the bills in the total amount of \$21,834.91 including the addition of OTARMA Property Liability payment; seconded by Thombs. Roll call: Schmidt- aye, Likley- aye, Thombs- aye. The motion passes.

- Fund status in the amount of \$462,985.37.

Supplemental Appropriations

1. From contingencies in the amount of \$2,500.00 # 1000-930-930-0000 to Liability Insurance # 1000-220-382-0000 for OTARMA payment.
2. From contingencies in the amount of \$500.00 #1000-220-382-0000 to uniforms #1000-220-599-3000.

Likley makes a motion to move funds from contingencies into the necessary appropriation funds; seconded by Schmidt. Discussion: Schmidt inquired about the provided uniforms for the employees of the WFRD. Roll call: Likley- aye, Thombs- aye, Schmidt- aye. The motion passes.

- OTARMA Property Liability payment is ready to be sent off.
- Bureau of Workman's Compensation concerns have been addressed and handled.

Personnel Policy Presentation- Trustees acknowledge the WFRD employees and volunteers are covered from leaving their home to the call site. Kelly Austin answered most questions but Likley will follow-up with Megan Rosthcheck regarding some other insurance policy questions such as: Do the firefighters pay a higher rate and is the grass fire trailer covered when going to a fire.

Minutes to be approved

Likley makes a motion to accept the May 4, 2015 meeting minutes as corrected; seconded by Thombs. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

Old Business

Westfield Fire and Rescue District

- No Response Resolutions- Cover letter (mailed to Lodi Village Council with return receipt requested) and the 4 Resolutions have been received and all participating entities will receive a completed copy for their records; Lafayette, Town and Country and Canaan have participated.
- Records Retention Schedule draft on hold

New Business

- ✓ EMS Billing- Chief Fletcher informed the Trustees that he is not recommending the use of EMS Billing (Safety Pad) due to some noted issues. IMS is a similar price and it is the Chief's recommendation to use this company. \$1600.00 per year for start-up fee and \$4.00 per run down from \$17.00. Medicount billing rate stays the same.
- ✓ The WFRD will be coordinating the Memorial Day Parade line-up on May 25th. There are \$5.00 coupons from Dairy Queen for children marching with pets or riding a bike in the parade.

Announcements

May 21, 2015 @ 7:00 PM- MCTA mtg. York Township/Fire Chief Association (Chief may not be at this meeting due to his vacation.)

June 1, 2015 @ 6:30 PM- WFRD Reg. meeting

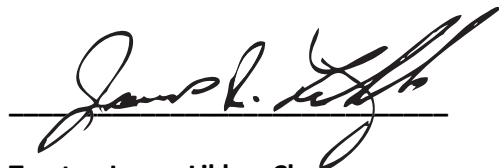
June 6, 2015 @10:00 until 1:00PM-WFRD Open House

Likley makes a motion to adjourn at 7:00 PM; seconded by Thombs. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Respectfully submitted by:

Cheryl Porter, Zoning Secretary

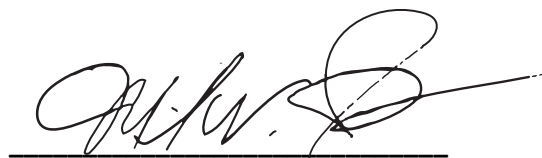
Date approved: __ June 1, 2015



Trustee James Likley, Chair



Trustee William Thombs



Trustee Michael Schmidt

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