

Westfield Fire and Rescue District

Regular Meeting

May 4, 2015

Likley calls the WFRD meeting to order at 6:00 PM. Roll call: Schmidt- aye, Likley- aye, Thombs- aye.

No comments from the floor

Chief's Report

- Total runs were 39. EMS- 27, Fire and Rescue- 11, Motor vehicle- 1
- 26- Township, 8- Village, 2- Lodi, 1- Lafayette, 2- Seville.
- Medicount Management Safety Pad- This is a program that will upgrade the WFRD ePCR. This system will save approximately \$200.00 per month. This program will be cheaper, faster and easier. The cost will be \$1.45 per run and data will cost \$6-7.00. There is a onetime start-up cost of \$1200.00 that will be recovered quickly. Contract will be coming.
- The department underwent a review by the Insurance Service Office (ISO) on April 22nd. The last rating was 18 years ago. They check on equipment, employee training and pump testing. WFRD will hear about the results in about 4-6 months.
- CPR classes will be held at the high school in the next coming weeks. This is their third and final session.
- Memorial Day Parade will be at 11:00 AM.
- Open House/ Safety Days will be on June 6th from 10:30 AM- 1:00 PM.
- National EMS Week is May 17th-23rd. Lodi Hospital is organizing a Rubber Ducks' Game on May 20th.
- Chief Fletcher will be off May 20th-30th. The officers will handle business at the fire house during this time.
- The Chief would like to purchase the Safety Pad at a cost of \$1200.00.

Likley makes a motion to proceed with the purchase of the Safety Pad with Medicount Management at a cost of \$1200.00; seconded by Schmidt. Roll call: Schmidt- aye, Likley- aye, Thombs- aye. The motion passes.

- Total truck replacement cost is \$475,692.00 paid by insurance. Price may vary due to some electric cords. There may be some cost to the WFRD for the additions (electric battery unit for the jaws-of-life and chains) and Chief will have exact price at next meeting.

Fiscal Officer's Report

- Bills in the amount of \$16,119.70. Likley would like to not pay the bill to the Technical Rescue Team payment in the amount of \$1,421.53 at this time. Further information regarding this bill will be discussed at the Association meeting on May 21st. The new amount will be \$14,698.17.

Likley makes a motion to pay the bills in the amended amount of \$14,698.17; seconded by Thombs.

Discussion: Thombs would like the TRT to be contacted regarding waiting on paying the bill.

Witmer Public Safety in the amount of \$175.08 for the purchase of collapsible cones.

Medina County Finance Department was for Sheriff's Dispatch (911) in the amount of \$11,192.00. Roll call: Likley- aye, Thombs- aye, Schmidt- aye. The motion passes.

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- *Fund Status in the amount of \$483,251.54*

Meeting minutes approved

Likley makes a motion to accept the April 20, 2015 meeting minutes as submitted; seconded Schmidt. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Old Business

- ✓ Property Liability Insurance- Refund of \$352.00 for over payment of the totaled truck
- ✓ OTARMA Risk Management Liability and Property Policy for 2015 is \$7,723.00. Renewal is May 24th. Same level of coverage for real property (\$790,000.00) Rental truck is also in this policy.

Schmidt makes a motion to proceed with the OTARMA Risk Management policy payment in the amount of \$7,723.00; seconded by Thombs. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

New Business

- OTARMA More Grant- \$500.00 has been awarded to the WFRD. (Eligible again for this year.)
- Bureau of Workman's Comp- the 3 members are having trouble with their claims (hospital visit when the truck rolled in the winter). Zweifel will call Frank Gates for help with the claims.

Announcements

Personnel Policy Meeting – May 11, 2015 for WFRD and Township employees at 7:00 PM at the townhall complex. The chief has contacted all WFRD members.

WFRD regular meeting-May 18, 2015 @ 6:30 PM

Township Association and Chief's Association meeting- May 21, 2015 @ 7:00 PM

Likley makes a motion to adjourn at 6:35 PM; seconded by Schmidt. All said aye.

Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date approved: _____

Trustee James Likley, chair

Trustee Michael Schmidt

Trustee William Thombs

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