

Westfield Fire and Rescue District

Regular Meeting
September 21, 2015

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

Comments from the Floor- none

Minutes to Be Approved

Likley makes a motion to approve the September 8, 2015 meeting minutes as amended; seconded by Schmidt. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

Fiscal Officer's Report

- Payments in the amount of \$16,099.14. Guildford Township rental payment of \$1,687.00 check amount for rental payment for September. Total payment to date is \$17,055.00. There is discussion regarding if the payment (\$7,820.00) is this a payment now or in the rears?

Thombs makes a motion to pay the bills in the amount of \$16,099.14 as submitted; seconded by Schmidt. Roll call: Schmidt- aye, Thombs- aye, Likley- no. The motion passes.

- Fund status in the amount of \$394,854.95
- Budget Commission Report- they will be sending a resolution to be signed by the Trustees.

Fire Station Discussion

- October 5, 2015, Bill Thorne will be at the meeting to discuss and answer any questions the Trustees of WFRD have regarding the building of the Fire Station or levy.
- Day Hours- Prosecutor is checking into day hours that the Chief

Old Business- Likley has not received correspondence back from the surrounding entities regarding Lodi mutual aid and how to proceed.

New Business- none

Announcements

October 5, 2015- WFRD regular meeting at 6:00 PM

October 17, 2015- Clam Bake.

Likley makes a motion to adjourn at 6:50; seconded by Schmidt. All said aye.

Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Westfield Fire and Rescue District

Date approved: _____

Trustee William Thombs, Chair

Trustee James Likley

Trustee Michael Schmidt