

Westfield Fire and Rescue District

Regular Meeting
October 19, 2015

Roll call: Likley- aye, Schmidt- aye, Thombs- aye.

Trustee Thombs called the meeting to order at 6:30 PM.

Comments from the floor-none

Minutes to be Approved-

Likley makes a motion to approve the October 5, 2015 as corrected; seconded by Schmidt. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

Likley still would like additional information regarding the supplemental appropriations.

Fiscal Officer's Report

- *Payments in the amount of \$187,132.26*

Discussion- Smeal Fire Aparatus Co. -\$182,500.00 and Schmidt asked about the payment of \$400.00 for the iPad Mobile Solutions.

Thombs makes a motion to pay the bills in the amount of \$187,132.36 as submitted; seconded by Schmidt. Roll call: Schmidt- aye, Thombs- aye, Likley- no. The motion passes.

- **Fund Status in the amount of \$195,354.42.**
- The clam bake brought in \$6,700.00 (including donations)

Fire Station Status- none

Old Business: OBMV and Record Retention are on hold until the Audit is completed.

New Business: - none

Thombs makes a motion to adjourn at 6:45 PM; seconded by Likley. All said aye.

Respectfully submitted by: Cheryl Porter, Zoning Secretary

Date approved: _November 2, 2015

Trustee William Thombs, Chair

Trustee James Likley

Trustee Michael Schmidt

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