

# Westfield Fire and Rescue District

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Regular Meeting  
March 21, 2016

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

## Comments from the floor

### Approval of meeting minutes

***Likley makes a motion to accept the March 7, 2016 meeting minutes as corrected; seconded by Schmidt. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.***

***Likley makes a motion to accept the March 17, 2016 meeting minutes as corrected: seconded by Schmidt. Roll call: Thombs-aye, Likley- aye, Schmidt- aye. The motion passes.***

### New Business

- Thombs attended the training meeting at the fire station Monday night discussion regarding coordinating efforts of the WFRD with other community emergency services getting ready for the summer Republican Convention. It is anticipated that the Medina County Emergency Management Agency will have further information. The WFRD may need a (MOU) Memorandum of Understanding and the Prosecutors' office will be contacted for more information.

### Announcements

WFRD reg. meeting on April 4, 2016 @ 6:00 PM

WFRD reg. meeting on April 18, 2016 @ 6:30 PM

### Fiscal Officer's Report

- ✓ Bills in the amount of \$22,360.41
- ✓ Medina County Career Center- Chief's Grant (2 separate checks)
- ✓ Guilford payment in the amount of \$5,390.00 (truck rental payment from November 23, 2015 through February 1, 2016)
- ✓ Pilot Travel Center bill- June 2015 includes a late fee. This bill has already been paid (amount \$532.46) deducted from tonight's payments
- ✓ New payment amount- \$21, 827.95
- ✓ Advance Auto Parts- Truck wash supplies (in the amount of \$74.63)
- ✓ Columbia Gas of Ohio-(Copy of check \$550.19) and January 25<sup>th</sup> the amount due was \$453.00

***Schmidt makes a motion to pay the bills in the adjusted amount of \$21,827.95; seconded by Likley. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.***

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✓ Cash Summary in the amount of \$421,675.28

*Thombs makes a motion to adjourn at 6:55 PM; seconded by Likley. All said aye.*

*Respectfully submitted by:*

*Cheryl Porter, Zoning Secretary*

*Date approved: 4 April 2016*

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*Trustee William Thombs, Chairman*

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*Trustee James Likley*

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*Trustee Michael Schmidt*