

# Westfield Fire and Rescue District

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Regular Meeting  
April 18, 2016

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

## Comments from the floor-none

## Old Business- on hold

## New Business-

- Hot water tank was replaced for approximately \$1,000.00
- 2012 Expedition Chiefs Truck- 2 quotes to fix the tailgate; one was for the replacement of the gate and the other quote was for the repair. The tailgate repair will not have a warranty against rust whereas a new tailgate will.

***Thombs makes a motion to replace the tailgate at the cost of \$2409.70 with South of the Square Collision; seconded by Schmidt.***

*Discussion:-Repair of tailgate there is no guarantee against rust and the decals/reflective striping is an added cost. The new tailgate will be from South of the Square Collision.*

***Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.***

***New Truck- OTARMA-Sworn Statement for Proof of Loss has been signed and a copy provided to the Chief and to the Fiscal Officer. The amount that will be coming is \$198,485.15***

## Announcements

WFRD regular meeting on May 2, 2016 @ 6:00 PM

WFRD regular meeting on May 16, 2016 @ 6:30 PM

## Minutes to be approved

***Schmidt makes a motion to accept the April 4, 2016 meeting minutes as submitted; seconded by Likley. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.***

***Likley makes a motion to accept the April 12, 2016 Special Meeting Minutes as submitted; seconded by Schmidt. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.***

## Fiscal Officer's Report

Payments in the amount of \$15,660.74

*Discussion: Medina Co. Tactical Rescue Team (TRoT) bill received 2-16-16 \$1,421.53 and paid on 4-18-16.*

*Reinhardt Supplies the bill amount is \$99.45 and the check amount is \$68.64*

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Medina County Sanitary Engineers \$45.66 but the check is for \$45.36. There is also a late fee accessed for a total of \$50.23

**Thombs makes a motion to pay the bills in the amount of \$15,696.42 as corrected; seconded by Schmidt. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.**

- Fund status in the amount of \$365,777.60
- Correspondence- none
- OTARMA notice- Anniversary Enrollment- York Risk Pooling, has not received the necessary information from the township. This insurance was questioned if it was replaced by VFIS Group, which is a supplemental health insurance for dept. members. The trustees need more information regarding these notices.
- Anthem Life Insurance- not paid through March according to the email received today.
- Permanent appropriations provided at the last meeting were not correct as presented to the Trustees. All of the changes that were discussed at the appropriation meetings March 30-31 were not made. Fiscal Officer stated that the available amount presented on the Cert. of Resources at the time was not correct, greater than actual. Fiscal Officer stated that some line items need to be lowered according to the County Auditor officer Mary Beth Gunther. Likley asked that this information should be automatically provided to the Trustees and it should not be something that they have to ask for. Also, Likley would like the corrected line item not just the final amount. Likley would like to know what the appropriated amounts are.
- Likley would like UAN fee amounts for the year and the services he believes equal \$3100.00 instead of the appropriated amount of \$6200.00. Fiscal Officer had no information as to the UAN fees for 2016
- Thombs will call OTARMA Rep. Wendy French on Tuesday.

**Schmidt makes a motion to adjourn at 7:00 PM; seconded by Thombs. All said aye.**

**Respectfully submitted by:**

**Cheryl Porter, Zoning Secretary**

Date approved: 2 May 2016

William N Thombs  
Trustee William Thombs, Chair

James Likley  
Trustee James Likley

Trustee Michael Schmidt