

Westfield Fire and Rescue District

Regular Meeting
May 16, 2016

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

Thombs makes a motion to accept the May 2, 2016 and continuation meeting on May 5, 2016 meeting minutes as corrected; seconded by Schmidt. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

Comments from the floor- none

Old Business- on hold

OTARMA insurance; Information has been provided for renewal, additionally the new truck 161-1, under body wash and the new extraction tools have been added to the covered inventory list. Invoice should be available at June meeting.

Mobile Trailer- Air system- Thank you Westfield Insurance Group for donating \$25,000.00 and the cost to the WFRD will be \$11,000.00.

Thombs makes a motion to approve the Breathing Air System Star 70 Mobile trailer for the WFRD; seconded by Likley.

Discussion: Mobile Air Trailer- To store filtered breathable air to fill individual tanks. Present compressor system does not provide enough pressure. WFRD will use the Guilford compressor system to refill trailer tanks. Thombs will write a letter Westfield Insurance Group of thanks on behalf of the WFRD and Trustees. We have been pursuing a grant for this purchase for 5-6 years without success and will be replacing the present air truck and compressor.

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

New Business

- Possibility to retain Mr. Schrader- to discuss setting up the WFRD Fiscal Officer position in another manner (combine to the township side). This will help with the Fiscal Officer Salary being compensated for the additional work. Thombs agrees but doesn't want the consultation to be too excessive.
- Weather Warning system- problems with Time Warner not permitting message to be sent. Chris Johnson is working with the Chief to work on website. Don Krolikowski (Web Master) will post. Likley will get in touch with Johnson and Krolikowski.

Fiscal Officer's Report

Payment Listing in the amount of \$2,985.79 (Conterra in the amount of \$273.14 for squad supplies

Fund Status in the amount of \$262,538.47

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***Thombs makes a motion to pay the bills in the amount of \$2,985.79 as submitted; seconded by Likley.
Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.***

Announcements

May 30, 2016 @ 11:00 AM- Memorial Day Parade

June 6, 2016 @ 6:00 PM-WFRD Regular Meeting

Thombs makes a motion to adjourn the meeting at 6:55 PM; seconded by Schmidt. All said aye.

Date approved: June 6, 2016

Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Trustee William Thombs, Chair

Trustee James Likley

Trustee Michael Schmidt