

**WESTFIELD FIRE AND RESCUE DISTRICT**

Minutes  
Special Meeting  
May 31, 2016

Thombs calls the WFRD meeting to order at 8:08am Roll call: Likley-absent, Schmidt-aye, Thombs-aye.

The purpose of the meeting was to pay all bills through the end of Mrs. Zweifel's term as Fiscal Officer.

Bills/Warrants Total \$26,037.25

Motion by Schmidt Second by Thombs

Roll call: Schmidt yes Thombs yes

Fund Status: \$291,660.30

Approved OTARMA Property and Liability Insurance at a premium of \$10,024.

Motion by Thombs Second by Schmidt

Roll call: Schmidt yes Thombs yes

Supplemental Appropriation of \$1100.00 to cover the additional cost for insurance. From 1000-930-930-0000(contingencies) to 1000-220-380-2001(property and liability insurance).

Motion by Schmidt Second by Thombs

Roll call: Schmidt yes Thombs yes

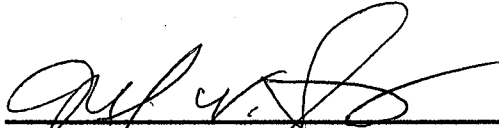
The WFRD funds have been reconciled through 12/31/15.

Thombs makes a motion to adjourn at .; seconded by Schmidt. Roll call: Unanimous

**Respectfully submitted by:**

**William Thombs, Chair**

**Date approved:** 6/6/16



**Trustee Michael Schmidt**



**Trustee William Thombs**