

# Westfield Fire and Rescue District

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July 18, 2016  
Regular Meeting

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

**Comments from the floor-** none

**Minutes to be approved**

June 20, 2016 were signed by the Trustees

July 5, 2016- on hold until next meeting

**Old Business-** on hold

**New Business**

**Announcements**

August 1, 2016 @ 6:00 PM- Regular WFRD meeting

August 15, 2016 @ 6:30 PM- Regular WFRD meeting

**Fiscal Officer's Report**

- Payments in the amount of \$10,817.48- Discussion: Andax- Holding tank (spill response pack)

\$605.00 for Akron Children's Hospital for educational materials

\$1,292.35 for Workers Comp- calculation of payroll for the year's coverage

***Likley makes a motion to pay the bills in the amount of \$10,817.48 as submitted; seconded by Thombs. Roll call: Likley- aye, Thombs- aye. The motion passes.***

- Fund status in the amount of \$293,705.68

\$11,421.19- EMS grant and \$1,620.75 is left from the purchase of the truck

\$32,000.00 is owed to the WFRD from the Township's funds. A portion of hospitalization (Health Care) will have to be paid to the township side from the WFRD (total amount is coming)

- Supplemental Appropriations:  
\$1200.00 from #1000-220-360-0704 turn out gear to #1000-220-599-3500 contracted services

***Likley makes a motion to support Supplemental Appropriations for contracted services in the amount of \$1,200.00; seconded by Thombs. Roll call: Thombs- aye, Likley- aye. The motion passes.***

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- Projected 2017 Budget presented with \$250,000 set for Reserve capital for equipment.

***Thombs makes a motion to approve the projected 2017 Budget as submitted; seconded by Likley. Roll call: Likley- aye, Thombs- aye. The motion passes.***

- Evans stated that the carryovers from previous years are close numbers to the best of her understanding. Likley requested appropriation status so the Trustees may work on these documents for a functional review.
- Discussion regarding night shift will not need to have a separate line item. Evans will keep track of these runs and the total time/payments.

***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: August 1, 2016***

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***Trustee William Thombs, Chair***

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***Trustee James Likley***

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***Trustee Michael Schmidt***