

Westfield Fire and Rescue

Regular Meeting
October 3, 2016

Thombs called the meeting to order at 6:00 PM. Roll call: Likely- aye, Schmidt- aye, Thombs- aye.

Chief's Report:

- MC Ax- Excellent Program and the school enjoyed and were receptive to the message. Thombs thanked the Chief and all who worked on the program for their hard work.
- Total Runs: 26; EMS- 17; Fire- 6; Motor Vehicles-3; Township were 21, Village- 1, Lodi- 1 and Seville -3.
- National Fire Prevention Week: This is held every year around October 9th where the elementary school kids submit posters on Fire Safety. The finalist will be sent to the state competition and last year we had two state winners.
- The new Air Trailer is now lettered. The WFRD will organize the equipment to be secured. Training will be completed prior to putting the trailer into service.
- Rich Patton and the Chief have successfully completed a general knowledge test and are cleared to attend the Firefighter Instructor's Class to be held November 7-12th. The tuition is \$525.00 each and a PO will be submitted later this week. This will help the WFRD members on their fire II certification and improve the WFRD's ISO rating.
- The Association Clam Bake/ Steak Fry - Saturday, October 14, 2016 from 4:30-7:00 PM. Tickets are still available for \$25.00 each or 2 for \$45.00.
- WFRD will host the Halloween event on Monday, October 31, 2016.
- Billing for Medicount (monthly statement) and have received a snapshot of revenue. This month a total of \$4,766.46 (minus the 12% billing fee) has been issued to the WFRD. Year to date a total of \$34,845.01 has been recovered with a billing fee of \$4,181.38. Discussion regarding client portion (WFRD) and percent of amount that has been recovered.
- Medicount does not do the motor vehicle billing-(\$10,520.00 has been billed so far).

Likley makes a motion to approve the tuition fee in the amount of \$1050.00 for the Firefighter Instructors' Class this November 7-12; seconded by Thombs. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

- Drivers and Records Retention – once a year schedule

New Business

- Chief will need new shelf for cabinet to organize tools on new truck. Approximately \$1300.00. The remaining funds for the truck could be used for this purchase.

Announcements

- WFRD Clam Bake on October 15, 2016
- WFRD Regular meeting on October 17 @ 6:30 PM

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Approval of Meeting Minutes

Schmidt makes a motion to accept the meeting minutes from September 19, 2016 as submitted; seconded by Likley. Roll call: Likley- aye, Schmidt- aye, Thombs- abstain

Fiscal Officer's Report

- ✓ Payments in the amount of \$21,707.81

Likley makes a motion to pay the bills in the amount of \$21,707.81 as submitted; seconded by Schmidt. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

- ✓ Fund Status in the amount of \$315,001.08
- ✓ Cash summary by Fund has been provided to the Trustees.

Discussion: FO Evans will ask Chief if training can be paid by the Fire Training Grant

- ✓ Resolution 2016-08-Accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditors.

Likley makes a motion to accept Resolution 2016-08 to accept the amounts and rates for the 2017 budget; seconded by Thombs. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passed.

- ✓ Resolution 2016-A-

Likley makes a motion to approve Resolution 2016-A which approves the securities the banks have provided for the deposits to Westfield Bank; seconded by Schmidt. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

- ✓ Supplemental Appropriations for Payment of Services to the WFRD Volunteers' salaries. Original Appropriation was \$31,000.00 and an additional \$10,000 will be needed to finish out the year.

Thombs makes a motion to move \$10,000 to #1000-220-212-1003 for Volunteers' salaries; seconded by Schmidt. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

Discussion: The increase of total appropriation will be sent to the County auditors at the end of the year.

Thombs makes a motion to adjourn; seconded by. All said aye.

Respectfully submitted,

Cheryl Porter, Zoning Secretary

Date approved: _____

Westfield Fire and Rescue

Trustee William Thombs, Chair

Trustee James Likley

Trustee Michael Schmidt

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