

Westfield Fire and Rescue District

December 19, 2016
Regular Meeting

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

Comments from the floor- none

Meeting minutes to be approved- December 5, 2016 minutes will be approved at the next meeting.

Old Business

Records' Retention- Records Committee met and reviewed the presented schedule that was provided at the December 5, 2016 meeting. ***Resolution 2016-10 states that the WFRD Board Member Thombs move to adopt the WFRD Record's Retention and Destruction Schedule and the Board will provide a copy to the Ohio Historical Society for their review and the WFRD Board Members will adopt the WFRD Records' Retention and Destruction Schedule; seconded by Schmidt. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.***

Thombs makes a motion to adopt the proposed calendar for 2017; seconded by Likley. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Advertisement of January 3rd and January 17th WFRD meetings will be completed by M. Evans and a list will be sent to the papers for the year.

Chief's Evaluation-

Thombs acknowledges the Chief's hard work at obtaining the lot for the Community Building and the relationship with donors for funding a variety of projects throughout the year. Thombs also addressed the Chief's accomplishment of the sale and auction of the old equipment and the completion of the new truck. The Chief will continue to work on equipment maintenance records in the upcoming year; evaluations of staff and finalization of the Community Building. The Chief has signed and received a copy for his records.

Likley would like to see an hour meter on the equipment instead of just mileage.

Pipeline- Safety Training Meeting was last week in Chippewa. The discussion was mostly how the pipe line would work instead of safety. The pipeline is not coming through Westfield Township but the WFRD does have mutual aid to Guilford and the employees should be trained. The Chief will be included in any training provided.

Announcements

Special Meeting- December 31, 2016 at 9:00 AM

Fiscal Officer's Report

Westfield Fire and Rescue District

Bills in the amount of \$58,121.77

\$10,512.00- Fire safety add-on (wrench and brush whacker)-M. Evans will discuss with the Chief regarding the insurable value of the truck.

Likley makes a motion to pay the bills in the amount of \$58,121.77 as submitted; seconded by Thombs. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Fund Status in the amount of \$249,434.13

Temporary Appropriation until March 1st in the amount of \$140,000.

Thombs makes a motion to adopt Resolution 2016-11 for temporary appropriations for the year 2017; General fund- Personal Services and Benefits in the amount of \$55,150; other in the amount of \$80,170; EMS Grant in the amount of \$5,000 for a total of \$140,860.00; seconded by Likley. Roll call: Thombs-aye, Schmidt- aye, Likley- aye. The motion passes.

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

Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date approved: January 3, 2017

Trustee William Thombs, Chair

Trustee James Likley

Trustee Michael Schmidt

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