

Westfield Fire and Rescue District

Regular Meeting
January 17, 2017

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

Minutes to be approved

Thombs makes a motion to approve the January 3, 2017 meeting minutes as corrected; seconded by Likley. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

- February 2, 2017 at 6:30 PM- DS Architect, Trustees and City Council are invited to attend the Westfield Township Community Service Building informational meeting. FO Evans will post in the newspaper and the meeting will be open for all to attend.
- Operation of Emergency Management – Expense Recommendations: How funds will be dispersed and there is no action by the Trustees at this time.
- FO Evans and the Chief discussed employee wages and there will be some changes due to changes in the certification of the employees. A sheet of employees' wages have been previously provided to the WFRD Trustees.

Schmidt makes a motion for the 2017 WFRD Personnel Payroll spread sheet; seconded by Thombs. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

Fiscal Officer's Report

- Payments in the amount of \$13,387.59.
Blue Tarp Financial is also called Northern Tool- Portable Generator - \$1,459.50

Likley makes a motion to pay the bills as submitted; seconded by Thombs. Roll call: Schmidt- aye, Likley- aye, Thombs- aye. The motion passes.

Fund Status in the amount of \$228,224.74

- Certificate of Estimated Resources will be back soon.

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

Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Westfield Fire and Rescue District

Date approved: February 6, 2017

Trustee William Thombs

Trustee James Likley

Trustee Michael Schmidt