

Westfield Fire and Rescue District

Regular Meeting
September 18, 2017

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

Comments from the floor

N/A

Minutes to be approved

Thombs makes a motion to accept the September 5, 2017 meeting minutes as corrected; seconded by Schmidt. Roll call: Thombs- aye, Schmidt – aye, Likley- abstained. The motion passes.

Old Business

None

New Business

None

Announcements

September 27, 2017 – Public Meeting on Safety Service Building – 6:30 @ Village Hall
October 2, 2017 – Regular WFRD Meeting 6:00 PM
October 16, 2017 – Regular WFRD Meeting 6:30 PM
October 21, 2017 – Fire Association Clam Bake

Fiscal officer's Report

Thombs makes a motion to pay the bills in the amount of \$10,979.75 as submitted; seconded by Likley. Roll call: Schmidt- aye, Likley – absent, Thombs – aye. The motion passes.

- ✓ Westfield Inn – \$1,083.60 – Max the Ax conference, 4/5 (\$867) will be reimbursed by other departments

Fund Status - \$187,641.99 Checking Balance, \$150,614.65 CD

Supplemental Appropriations – \$850 from Personal Protective Equipment to Workman Compensation

- Before year end, FO Evans would like to write a Blanket Certificate policy with a cap not to exceed \$5,000 or the appropriation amount whichever is lower. This is in reply to an Audit suggestion. Evans to draft the policy based on other examples.
- A discussion was had regarding Ohio Checkbook per the Ohio Treasurer's Office. It promotes transparency of the Township's fiscal transactions. However, concerns of hackers also gaining access to Township finances and accounting system. Residents are permitted to review the

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Township's records by coming into the office. The Ohio Checkbook program will be researched further, Township finances could be added to the Township's website for open public review.

No Correspondence

Thombs makes a motion to adjourn at 6:55 PM; Schmidt seconded. All said aye.

Respectfully submitted by:

Michelle A. English

Date approved: October 2, 2017

Trustee William Thombs, Chair

Trustee James Likley

Trustee Michael Schmidt