

Westfield Fire and Rescue District

Regular Meeting
October 16, 2017

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

Comments from the floor

N/A

Minutes to be approved

Schmidt makes a motion to accept the October 2, 2017 meeting minutes as submitted; seconded by Thombs. Roll call: Schmidt – aye, Thombs- aye, Likley- absent. The motion passes.

Old Business

F.O. Assistant Haendiges stated the Chief Fletcher indicated that tickets were done being sold for the Fire Association Clam Bake.

New Business

None

Announcements

October 21, 2017 – Fire Association Clam Bake
November 6, 2017 – WFRD Regular Meeting 6:00 PM

Fiscal officer's Report

Thombs makes a motion to pay the bills in the amount of \$10,122.47 as submitted; seconded by Schmidt. Roll call: Thombs – aye, Schmidt – aye, Likley – absent. The motion passes.

- ✓ Quarterly Payroll included
- ✓ Fallsway Equipment - \$1,508.19 – Maintenance check & tires for Squad 167-2

Fund Status - \$200,160.88 Checking Balance, \$150,745.09 CD

Reallocation of Appropriations

- \$650.00 From 220-360-0707 Contracted Services (Sheriff Dispatch) and
- \$100.00 From 220-599-1102 Real Estate Tax
- \$750.00 Total reallocated to 220-323-1621 Repair Maintenance Truck 162-1 Tanker.
- \$200.00 From 220- 341-0603 Squad Cell to Squad Wi-Fi 220-359-0604

The Trustees were given the September, 2017 Bank Reconciliation for their signatures.

No Correspondence

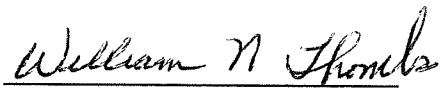
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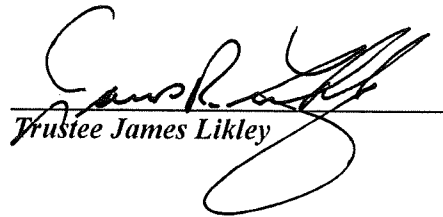
Thombs makes a motion to adjourn at 6:35 PM; Thombs seconded. All said aye.

Respectfully submitted by:

Michelle A. English

Date approved: 11.6.17


Trustee William Thombs, Chair


Trustee James Likley


Trustee Michael Schmidt