

# Westfield Fire and Rescue District

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Regular Meeting  
April 16, 2018

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

## Comments from the floor

- N/A

## Chief's Report

- N/A

## Minutes to be approved

*Likley makes a motion to accept the April 2, 2018 meeting minutes as amended; seconded by Schmidt. Roll call: Horner – aye, Likley – aye, Schmidt – aye. The motion passes.*

## Fiscal officer's Report

*Schmidt makes a motion to authorize the payment of bills totaling \$16,929.93 as presented; seconded by Likley. Roll call: Likley – aye, Horner – aye, Schmidt – aye. The motion passes.*

- VFIS (Ohio Public Risk Insurance) - \$1,245.00 – Annual premium
- Physico-Control, Inc. - \$2,934.96 – Annual premium
- Gman Emblem - \$485.50 – Uniform patches
- BMS - \$67.95 – Orange gloves

Fund Status - \$253,671.39 Checking Balance, \$151,566.26 CD

## Appropriation Reallocations

- \$9,135.89 to 100-220-623-1672 Squad 167-2 from 1000-930-930-000 Contingency
  - This represents a check deposited from Public Entity Risk Services for damages to Squad 167-2
  - F.O. Haendiges will need to research whether this amount surpasses the budget as well as if the budget appropriations need to be amended.
  - Trustee Likley will call to further discuss the payment with the insurance broker.

## Correspondence

- None

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## Old Business

- Squad replacement – Deferred until next meeting
- Grant Application – Deferred until next meeting
- Website/Facebook – improved website is up and running
- Squad Accident - Deferred until next meeting

## New Business

- Health insurance – Jim Organ will be asked to attend the May 7<sup>th</sup> meeting to explain the renewal options. The current recommendation is Medical Mutual of Ohio with various deductible options. Anthem BC/BS also presented reasonable rates. Renewing the current policy would result in an 87% increase of the premium. A decision will have to be made by the June 4<sup>th</sup> meeting.

## Announcements


- Open House – May 5<sup>th</sup> 12 – 3 PM
- May 7, 2018 – WFRD Regular Meeting 6:30 PM
- May 8, 2018 – Voting day for the Safety Services Building Levy
- Tours at WFRD station – Monday – Friday 9AM to 4 PM and Monday and Thursday 6 – 7 PM through May 3<sup>rd</sup>.

*Likley makes a motion to adjourn at 6:53 PM. All said aye.*

*Respectfully submitted by:*

*Michelle A. English*

*Date approved:* 5-7-18

  
Trustee James Likley, Chair

  
Trustee Craig Horner

  
Trustee Michael Schmidt