

Westfield Fire and Rescue District

Regular Meeting
May 21, 2018

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

Trustee Likley swore in the newest member of Westfield Fire & Rescue District, Erin McDermott.

Comments from the floor

- N/A

Chief's Report

- Chief Fletcher met with a representative from AT & T to explore their new system, First Net. It is a government supervised network that would give priority to first responders to the network in the event of a disaster. A presentation in Seville is scheduled on Friday, May 25 between 7 – 8 AM and then a presentation will be scheduled for WFRD. The phones in the network are military grade.
- Squad 167-2 is currently undergoing painting and should be back in service within the next 2 weeks.
- Buckin' Ohio – volunteers from WFRD monitor the bull riding events to address injuries. The \$250 fee is deposited into the WFRD Association account. A WFRD vehicle is present during the event, it may be the First Responder vehicle until the 2nd squad is back in service.

Minutes to be approved

Schmidt makes a motion to accept the May 7, 2018 meeting minutes as submitted; seconded by Horner. 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 \$20,917.74 as presented; seconded by Horner. Roll call: Likley – aye, Horner – aye, Schmidt – aye. The motion passes.

- Otarma - \$10,220.00 – Annual insurance policy premium for equipment and liability. Last year's premium was \$9,540.00. Appropriations set for 2018 were \$12,000.00
- A credit from OTARMA Capital Distribution of \$664.30 is due to be received in June.
- Fire Safety Services - \$5,225.00 – boots
- Shearer Equipment - \$342.69 small power equipment service and parts.
- Westfield Township - \$714.54 – Reimburse Chief Fletcher's portion of benefits
- JMC Brands - \$46.80 – Locker signs

Fund Status - \$218,007.16 Checking Balance, \$151,706.57 CD

The CD was renewed on May 17, 2018 with Westfield Bank going from an interest rate of 1.09% to 1.98%

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Appropriation Reallocations

- N/A

Correspondence

- None

Old Business

Likley makes a motion to accept the 2018 Medical Insurance plan with Medical Mutual's PPO Bronze 6550 HSA with deductible of \$6,550 per single and \$13,100 per family. The Township will provide reimbursement of deductibles of up to \$5,000 per single and \$10,000 per family; seconded by Schmidt. Roll call: Schmidt – aye, Likley – aye, Horner – aye. The motion passes.

- Any unused deductible funds are Township funds and do not stay with the employee.
- Chief Fletcher will be asked to give an update on the new squad purchase as the next regular meeting.

New Business

- N/A

Announcements

- June 4, 2018 – WFRD Regular Meeting 6:30 PM

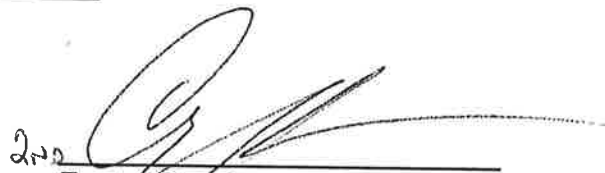
Likley makes a motion to adjourn at 6:55 PM. All said aye.

Respectfully submitted by:

Michelle A. English

Date approved: June 4, 2018


Trustee James Likley, Chair


Trustee Craig Horner


Trustee Michael Schmidt