

# Westfield Fire and Rescue District

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Regular Meeting  
July 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

- A notice for the EMS Grant approval in the amount of \$1,200 has been received. This grant covers only reusable items for the period of July 1 – December 31, 2018.
- New computers are being set up and will provide replacements to the Chief & radio room. The old computers will remain in service as a secondary for the radio room and for the training room.
- Verizon is the current vendor for cell phones and iPad service. AT&T, exclusively, has launched the First Net Program mandated after 9/11. This network allows first responders to communicate during large scale disasters. There would be a cost savings of approximately \$480 annually if AT&T is chosen. There is a 60 day contract. Seville & other area departments have already made the switch. Chief Fletcher will complete due diligence and make recommendation.
- Assistant Chief Mark Williams has tendered his resignation. He has accepted a new ministry position in Florida. His final day has not been determined. The Trustees' expressed their appreciation for his service and asked that he provide his feedback for his replacement.
  - F.O. Haendiges will close out Asst. Chief Williams' personnel records upon his departure.
- The Air Trailer is in getting routine maintenance & addressing electrical issues.
- Night Coverage – 30% of the need is being satisfied
  - Everyone is being asked to sign up for 3 nights.
  - To date there have been no real challenges for coverage.

## Minutes to be approved

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

## Fiscal officer's Report

*Likley makes a motion to authorize the payment of bills totaling \$11,855.89 as presented; seconded by Schmidt. Roll call: Likley – aye, Schmidt – aye, Horner - aye. The motion passes.*

- Kelly Printing - \$118.95 – Ink
- Westfield Fire & Rescue Association - \$630.00 - Dues

Fund Status - \$234,769.15 Checking Balance - \$152,141.53 CD

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## Appropriation Reallocations

- N/A

## Correspondence

- N/A

## Old Business

- New squad – no updates

## New Business

- Conversations for identifying a replacement for Asst. Chief Mark Williams are forthcoming.

## Announcements

- August 6 – WFRD Regular Meeting 6:30 PM

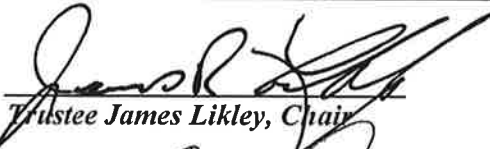
*Likley makes a motion to adjourn at 6:53 PM; seconded by Horner. All said aye.*

*Respectfully submitted by:*

*Michelle A. English*

Date approved: \_\_\_\_\_

8-6-18

  
Trustee James Likley, Chair

  
Trustee Craig Horner

  
Trustee Michael Schmidt