

# Westfield Fire and Rescue District

Regular Meeting  
April 1, 2019

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

## Comments from the floor

- N/A

## Chief's Report

- Total number of calls was 40; squad included 28, fire 9; motor vehicle accidents were 3. This included 26 in the township; 8 in the Village; 3 in Lodi; 1 in Seville, 1 in Gloria Glens and 1 in Canaan Twp. 29 residents & 11 non-residents were involved.
- 10 new pagers were received – they have additional features including recording ability.
  - The communication is clearer than the previous units
  - These are 1-way pagers from dispatch
  - The can also monitor fire ground channels.
  - There will be at \$70 – 80 rebates on the old models after they are returned
- Lake Road (Old Truck Wash) Inspection – a report is due from the Building Inspector. Chief Fletcher will supplement this report with his own concerns regarding the facility.

## Minutes to be approved

- *Likley makes a motion to accept the March 18, 2019 meeting minutes as submitted; seconded by Schmidt. Roll call: Horner – aye, Schmidt – aye, Likley - aye. The motion passes.*

## Fiscal officer's Report

*Likley makes a motion to authorize the payment of bills totaling \$5,417.25 as submitted; seconded by Horner. Roll call: Schmidt – aye, Horner – aye, Likley – aye. The motion passes.*

- Harbor Plumbing - \$50.00 – Back flow testing
- Koorsen Fire & Security - \$60.00 – Tank testing – 2 units
- John D. Preuer & Associates - \$126.25 – Training books for new members
- JMC Brands - \$32.20 – Locker name plates
- Advance Auto Parts - \$39.95 – Aluminum polish

The following 2019 reports were given to the Trustees for their review.

- Revenue Status
- Appropriation Report
- Fund Status
- Cash Summary by Fund YTD
- Receipt Detail – March 2019

Fund Status - \$68,263.96 Checking Balance - \$154,166.99 CD

# Westfield Fire and Rescue District

## Appropriation Reallocations

- N/A

Trustee Schmidt inquired about the Receipt of Donations. Chief Fletcher stated a resident had passed and the family chose to do donations to WFRD in Lieu of Flowers.

## Correspondence

- Bureau of Workman's Comp – Letter received a 2014 accident involving Adam Anderson. They are collecting data which F.O. Haendiges is providing.

## Old Business

- Discussion on Credit Card Policy, Internet Policy, Business Impact and Continuity Disaster Recovery Reports to cover both the Fire District and on the Township to maintain consistency. A motion will be passed at the Trustee Meeting.

## New Business

- Health Insurance renewal will bring a 15.8% increase in premiums and deductible increases of \$200 Individual/\$400 family. Trustee Likley spoke with a neighboring entity who also carries Medical Mutual who confirmed they are seeing similar increases. Participants are encouraged to contact Jim Organ of Otarama with questions.

## Announcements

- April 15, 2019 – WFRD Regular Meeting 6:30 PM

*Likley makes a motion to adjourn at 6:58 PM; seconded by Schmidt. All said aye.*

*Respectfully submitted by:*

*Michelle A. English*

*Date approved:* 4-15-19

  
Trustee James Likley, Chair

  
Trustee Craig Horner

  
Trustee Michael Schmidt