

Westfield Fire and Rescue District

Regular Meeting
August 19, 2019

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

- Chief Fletcher presented an updated budget as it related to the items outside the Simmons Brothers Contract for the Safety Services Building.
- Westfield Insurance has generously committed the funds to purchase the entire expanded Plymovent System at the cost of \$62,735.00. As a result of this funding and budget updates, a decision will be made on how to expend any remaining available funds. With all the adjustments to the current numbers there is a savings of \$9,759.88 plus and additional \$2,500.00 of donated funds. The total to use of \$12,259.88.
- Westfield is also donating crescent shaped training tables & chairs.
- Gear Grid Lockers are being purchased from the Lafayette Fire Association. These lockers are 24" wide and the cost of 15 lockers will be \$3,500.00. The current quote for new 20" lockers is \$5,250.00. By purchasing the lockers from Lafayette there will be a cost savings of \$1,750.00.
- The Westfield Fire Association is going to contact Sealy in Medina and other organizations who work with 503(c)'s (non-profits) to pursue additional furniture donations.
- Lowe's is currently offering a 12% discount on new appliances.
- Trustee Likley questioned the additional \$4,449.00 in the data/security line of the budget. Adam Anderson responded that the new numbers include the addition of 2 secure doors, cameras and CAT5 cabling.
- A truck will be rented to secure the 14 tables and 28 chairs that were donated from the Westfield Bank in Richfield. These could result in a cost savings of \$5,000.00.

Minutes to be approved

- *Schmidt makes a motion to accept the August 5, 2019 meeting minutes as submitted; seconded by Horner. Roll call: Likley – aye, Schmidt – aye, Horner - aye. The motion passes.*

Fiscal officer's Report

Schmidt makes a motion to authorize the payment of bills totaling \$10,389.56 as submitted; seconded by Horner. Roll call: Horner – aye, Likley – aye, Schmidt – aye. The motion passes.

- Akron Children's Hospital - \$468.00 – First Aid Cards
- Medina County Career Center - \$1,200.00 - EMT Training

Westfield Fire and Rescue District

Fund Status

\$169,723.15 Checking Balance

\$100,248.06 Investment CD

Appropriation Reallocations

- N/A

Correspondence

- N/A

Old Business

- The accident claim between Sarver Paving's vehicle and the Fire Truck is still ongoing. It is currently under legal review.

New Business

- WFRD will be hosting a Flea & Collectable Sale during the Labor Day Car Show event. Tables and chairs will be available for people to rent with proceeds going to the Westfield Fire & Rescue Association.

Announcements


- September 3, 2019 – WFRD Regular Meeting 6:30 PM

Likley makes a motion to adjourn at 7:35 PM. All said aye.

Respectfully submitted by:

Michelle A. English

Date approved: 9.3.19


Trustee James Likley, Chair


Trustee Craig Horner


Trustee Michael Schmidt