

Westfield Fire and Rescue District

Special Meeting
December 21st, 2020

Trustee Horner commenced the meeting via Zoom on December 21st, 2020 at 6:30 pm. Roll call: Patterson-here, Schmidt- here, Horner- here. Meeting commenced.

Guests- Carol Rumburg, Terri Grimm

Comments from the floor

- N/A

Chief's Report

-Chief Fletcher in attendance.

-Pumper truck is in need of repair. Chief believes it is the air brakes that need repair. Invoice will hit next year's budget.

-In an effort to lift community spirit, Seville and Lafayette communities planned a last minute Santa parade with the WFRD. Fire trucks started in Lafayette, went through Westfield Center and ended in Seville. All the trucks were decorated and speakers were placed on one of the trucks that played music. Chief has received positive feedback from the event.

-Jeff hall will be promoted to Lieutenant in January, 2021. He has been on 60% of the night runs in the last year. Jeff coordinated the programming of the new radios.

Minutes to be approved

_____ December 7th, 2020- *Trustee Horner motions to approve the minutes as amended, minutes should read "MaryBeth from the Auditor's office" also should read "Trustee Horner would like Mr. Gladden to sit on the committee"; seconded by Schmidt. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Motion passes.*

Fiscal Officer Report

Westfield Fire and Rescue District

- FO Kurtz in attendance.
- Payment Listing- totals \$7,495.68 (See Attached)

Trustee Horner motions to pay the bills totaling \$7,495.68; seconded by Schmidt. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Motion passes.

- Fund Status (See Attached)
 - Secondary Checking- \$102,184.29 (money market)
 - Primary Checking- \$152,909.42
 - Total Fund status- \$255,093.71
- Cash Summary by Fund (See Attached)
- Appropriation Supplemental (See Attached)
 - Funds were moved to cover the mow contract and electric bill.

Correspondence

- N/A

Old Business

- Pavilion Update- Construction is complete. The Fire Association still needs to hang lighting fixtures and an outdoor fan.

New Business

- 5 Year Plan- No new updates.
- Medicount Contract- FO Kurtz spoke with Heidi Carroll from the Prosecutor's office. Ms. Carroll reviewed the contract and advised that we could move forward with signing it. The board of Trustees will sign it this week.

Trustee Horner motions to approve the Medicount contract; seconded by Patterson. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Motion passes.

Announcements

- Next meeting will be Monday January 4th, 2021 at 6:30pm via Zoom.

Westfield Fire and Rescue District


Trustee Horner makes a motion to adjourn at 6:49pm; seconded by Patterson. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Meeting adjourned.

Respectfully submitted by:

Amy M. Banfield

Date approved: Jan. 4. 2021

Westfield Fire and Rescue District



Trustee Craig Horner, Chair



Trustee Micheal Schmidt

Trustee Kent Patterson