

Westfield Fire and Rescue District

Special Meeting

June 7th, 2021

Trustee Patterson commenced the meeting on June 7th, 2021, at 6:35pm. Roll call: Patterson-here, Horner- here, Schmidt- absent. Meeting commenced after the Pledge of Allegiance.

Guests- Carol Rumburg, Ron Oiler

Comments from the floor

- N/A

Chief's Report

-Chief Fletcher in attendance.

-35 total runs for the month of May. 20 were EMS, 10 fire and 5 MVAs. 22 runs were in the Township, 5 in the village, 3 in Lodi, 1 in Lafayette and 4 in Seville for 19 residents and 16 non-residents.

- 100-Year Anniversary- Planning is underway with a tentative date of September 25th, 2021. The event will be invitation only and will mainly be honoring former and current members. There will be food trucks, a pig roast (Tim Minnows), and themed baskets for raffle. The WFRD is planning to have entertainment and a 1929 Ford Fire Truck on display. More details to ensue.

-5-year Comp Plan- Chief is meeting with the members on Monday, June 14th. They will provide their insight on the outline of the plan thus far.

-The family of Mike Ferrell would like the WFRD and the Board of Trustees to consider displaying a dedication to Mr. Ferrell for his kind donation of the land for the new WFRD. Chief Fletcher would like to have a metal plaque placed on the wall within the main entrance of the fire station with some information about Mr. Ferrell.

-Security Cameras- Two (2) bids were given for new security cameras at the WFRD. The estimated cost is around \$3,921.64. Chief stated and FO Kurtz confirmed that there are grant monies available that can apply to defray the cost by approximately \$1,500.00, which would bring the actual cost down to \$2,421.64.

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Minutes to be approved

May 17th, 2021, Special Meeting- **Trustee Patterson motions to approve the minutes as presented; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-absent. Motion passes.**

Old Business

- 5-year Comp Plan- See Chief's report.

New Business

- N/A

Fiscal Officer Report

- FO Kurtz in attendance.
- Fund Status (See Attached)
 - Secondary Checking- \$102,209.25 (money market)
 - Primary Checking- \$160,945.98
 - Total Fund status- \$263,155.23
- Cash Summary by Fund (See Attached).
- Payment Listing- totals \$17,998.87 (See Attached)

Trustee Horner motions to pay the bills totaling \$17,998.87; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-absent. Motion passes.

- Receipt Listing (See Attached)
- Revenue Status (See Attached)
- Appropriation Supplemental (See Attached)
- Appropriation Status (See Attached)

Correspondence

- N/A

Announcements

- Next meeting will be Monday June 21st, 2021, at 6:30pm via Zoom and in person.

Trustee Patterson makes a motion to adjourn at 6:59 pm; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-absent. Meeting adjourned.

Westfield Fire and Rescue District


Respectfully submitted by:

Amy M. Banfield

Date approved: 10/21/21

Trustee Michael Schmidt, Chair


Trustee Kent Patterson, Vice-Chair


Trustee Craig Horner, Board Member

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