

Westfield Fire and Rescue District

Regular Meeting

July 6th, 2021

Trustee Schmidt commenced the meeting on June 7th, 2021, at 6:33pm. Roll call: Patterson-here, Horner- here, Schmidt- here. Meeting commenced.

Guests- Ron Oiler

Comments from the floor

- N/A

Chief's Report

-Chief Fletcher in attendance.

-36 total runs for the month of June. 25 were EMS, 9 fire and 2 MVAs. 30 runs were in the Township, 2 in the village, 2 in Lodi, 2 in Lafayette for 21 residents and 15 non-residents.

- 100-Year Anniversary- Planning is underway with a date of September 25th, 2021. The daytime event will be a more family focused event from 11:30am-2:00pm. Food trucks will be on sight and there will be live entertainment. However, the evening event will be invitation only and will mainly be honoring former and current members. There will be a pig roast (Tim Minnows), live entertainment and themed baskets for raffle. The working budget for the event is around \$3,300. The association is supporting most of the budget, but they are looking for some assistance to defray some of the cost. Westfield Insurance will be donating a basket to the raffle. Chief is asking the TWP if they will donate \$500-\$1,000.

-Chief met with WFRD's AT&T rep to see if there are some possible savings available. FO Kurtz will research the membership options with Ohio DAS Co-Op to see if Westfield Township can join. Discounts through numerous vendors are available through this membership.

-Contract will be signed with US Protective services for security cameras.

-5-year Comp Plan- No new updates.

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Minutes to be approved

June 21st, 2021, Regular Meeting- *Trustee Schmidt motions to approve the minutes as amended, should read: 'regular meeting' and under the motion to adjourn it should read 'Schmidt-aye'; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.*

December 30th, 2019, Regular Meeting-*Trustee Schmidt motions to approve the minutes as presented; seconded by Horner. Roll call: Patterson-abstain, Horner-aye, Schmidt-aye. Motion passes.*

Old Business

- N/A

New Business

- Trustee Horner would like to have a meeting arranged with the Trustees, Chief Fletcher, and the officers to discuss the needs and future purchases of the WFRD. Trustee Schmidt suggested that they try to meet quarterly. Schmidt will try to arrange their first meeting (looking at the end of July).

Fiscal Officer Report

- FO Kurtz in attendance.
- Appropriation Status (See Attached)
 - Trustee Schmidt questioned why the social security for volunteers YTD % expenditures are at 71% currently. FO Kurtz explained the payroll process.
 - Tax collection fees are at 87% YTD expenditures.
- Fund Status (See Attached)
 - Secondary Checking- \$102,213.86 (money market)
 - Primary Checking- \$123,526.82
 - Total Fund status- \$225,740.68
- Cash Summary by Fund (See Attached).
- Payment Listing- totals \$35,776.10 (See Attached)
 - Horner questioned the payment to Waterway for \$1,540.00. This was for hose testing.
 - Horner questioned the payment to Fallsway for \$5,791.43. This was annual preventative maintenance for the pumper truck. RS Evans stated that he used to do most of the annual maintenance on the fire trucks which saved the WFRD money. However, certain re-certifications of specific equipment must be done by a vendor.

Trustee Schmidt motions to pay the bills totaling \$35,776.10; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

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

Correspondence

- N/A

Announcements

- Next meeting will be Monday July 19th, 2021, at 6:30pm via Zoom and in person.

Trustee Schmidt makes a motion to adjourn at 7:24 pm; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.

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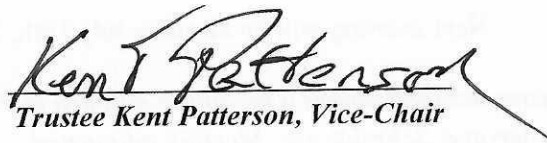
Respectfully submitted by:

Amy M. Banfield

Date approved: 7/19/21



Trustee Michael Schmidt, Chair



Trustee Kent Patterson, Vice-Chair



Trustee Craig Horner, Board Member