

Westfield Fire and Rescue District

Regular Meeting

March 16, 2020

Trustee Horner called the meeting to order at 6:32 PM. Roll call: Patterson – aye, Schmidt – aye, Horner – aye.

Comments from the floor

- None

Chief's Report

- Chief Fletcher - absent.

Minutes to be approved

- N/A

Fiscal officer's Report

- Payment listing in total of \$16,954.55.
- The Iris, First Place Awards were payments for the WFRD appreciation dinner. These payments fell under the Education, Training and Wellness account.
- Medpro Group payment was for physician and nurses to perform wellness screenings at the fire station. Some employees received vaccines at that time.
- American Test Center performed the annual ground ladder inspection.
- The board noted that the electric and gas bills are higher than originally estimated for the new fire station.
- Trustee Schmidt asked for clarification on the Lowe's and Home Depot payments. Items were purchased for the new fire station.
- C. Martin will maintain a dumpster at the fire station for \$65/month.

(See Attached)

Westfield Fire and Rescue District

Trustee Horner makes a motion to authorize the payment of bills totaling \$16,954.55 as submitted; seconded by Patterson. Roll call: Patterson – aye, Schmidt– aye, Horner – aye. The motion passes.

Fund Status

\$303,100.56 Fund Balance
\$101,405.74 Pooled Investments
\$201,694.82 Primary Checking

(See Attached)

Appropriation Supplemental

- March payroll needed supplemented (\$3,000.00).
- F.O. Kurtz noted that she is still working in the temporary budget.

(See Attached)

Old Business

- All items tabled at this time

New Business

- C. Martin was the lowest bid for the dumpster rental.
- Open House is postponed indefinitely due to Coronavirus
- Permanent budget appropriations need finalized by the board and F.O. before April 1st.

Schmidt makes a motion to adjourn at 6:52 PM; seconded by Patterson. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Meeting adjourned.

Westfield Fire and Rescue District

Respectfully submitted by:

Amy M. Banfield

Date approved: 4-22-20



Trustee Craig Horner, Chair



Trustee Micheal Schmidt



Trustee Kent Patterson