

# Westfield Fire and Rescue District

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Regular Meeting

April 15, 2019

Trustee Likley called the meeting to order at 6:30 PM. Roll call: Horner – aye, Schmidt – aye, Likley – aye.

## Comments from the floor

- N/A

## Chief's Report

- Westfield Bank donated office furnishings/file cabinets to WFRD that were picked up on April 10<sup>th</sup>.
  - Chief Fletcher stated that they will be painted & touched up potentially saving \$17,000 for the new Safety Services Building
- Fletcher will be attending the operation of the undercarriage wash system at the North Olmsted School Bus garage.
  - Trustee Likley stated the overhead boom feature may not be feasible due to the length of the trucks.
  - A further review of costs in the contract will need to be completed.
  - Moving the 2" water line will not be a value so that \$3,700 cost can be removed from final cost estimates.
  - The price savings of \$1,650.00 by reducing the generator size is not worth making the change.
  - Review of countertop pricing changes from laminate to Corian in the wet areas needs to be completed. Trustee Likley provided specs to the Association for their research with the outside provider of Corian. Corian upgrades would have to be paid by Fire Association.
  - Further discussion of Simmons Brothers costs will be conducted during the Trustee meeting.
  - Chief Fletcher has been asked to provide quotes for any additional items outside the Simmons Brothers contract.
- Lake Road (Old Truck Wash) Inspection – a report is due from the Building Inspector. Chief Fletcher completed his letter of concerns to compliment the Building Inspector's report.
- Fletcher felt that the FDIC Conference went well. He secured a demo for a training/tracking software. It also tracks payroll and overtime.

## Minutes to be approved

- *Schmidt makes a motion to accept the April 1, 2019 meeting minutes as corrected; seconded by Horner. Roll call: Horner – aye, Schmidt – aye, Likley – aye. The motion passes.*

## Fiscal officer's Report

*Likley makes a motion to authorize the payment of bills totaling \$31,875.97 as submitted; seconded by Horner. Roll call: Likley – aye, Schmidt – aye, Horner – aye. The motion passes.*

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- UAN updates to the software allows for notes to be added to the payment.
- Includes 1<sup>st</sup> Quarter 2019 Payroll for Volunteers

Fund Status - \$36,696.27 Checking Balance - \$154,409.52 CD

## Appropriation Reallocations

- N/A

## Correspondence

- N/A

## Old Business

- Health Insurance renewal due in June, 2019 includes a 15.6% premium increase of Bronze PPO 6750 HSA plan.

Likley offers a motion to renew the Medical Mutual Insurance policy as submitted with both a premium and deductible increase; seconded by Horner. Roll call: Horner – aye, Schmidt – aye, Likley – aye. The motion passes.

## New Business

- N/A

## Announcements

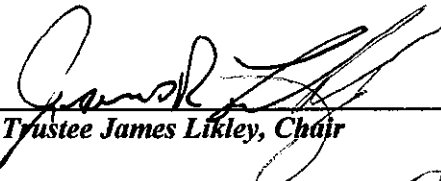
- May 6, 2019 – WFRD Regular Meeting 6:30 PM

*Likley makes a motion to adjourn at 6:55 PM. All said aye.*

*Respectfully submitted by:*

*Michelle A. English*

*Date approved: 5.20.19*

  
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*Trustee James Likley, Chair*

  
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*Trustee Craig Horner*

  
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*Trustee Michael Schmidt*