

# Westfield Fire and Rescue District

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## Regular Meeting May 20, 2019

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

### Comments from the floor

- N/A

### Chief's Report

- 1<sup>st</sup> Meeting of the Month

### Minutes to be approved

- *Schmidt makes a motion to accept the April 15, 2019 meeting minutes as corrected; seconded by Horner. Roll call: Likley – aye, Horner – aye, Schmidt – aye. The motion passes.*
- *Likley makes a motion to accept the May 6, 2019 meeting minutes as corrected; seconded by Schmidt. Roll call: Schmidt – aye, Likley – aye, Horner – aye. The motion passes.*

### Fiscal officer's Report

Payment listing from May 7 to May 20 \$23,408.69

- Westfield Township - \$6,594.21 – Fletcher HSA Payment
- Medical Mutual of Ohio - \$1,775.47 – Updated premium for Fletcher's coverage
- Otarma - \$10,340.00 – Annual property insurance premium

*Likley makes a motion to authorize the payment of bills totaling \$23,408.69 as submitted; seconded by Schmidt. Roll call: Horner – aye, Schmidt – aye, Likley – aye. The motion passes.*

Fund Status - \$51,917.60 Checking Balance - \$154,677.56 CD

Appropriation Reallocations – None

### Correspondence

- N/A

### Old Business

- State Audit of the financial records is tentatively scheduled to start Tuesday, May 28<sup>th</sup>.
- Internet Policy update acknowledgements have been distributed to all employees for signature. 12 members have not turned their forms in at this time.

### New Business

- N/A

### Announcements

# Westfield Fire and Rescue District

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- June 3, 2019 – WFRD Regular Meeting 6:30 PM

*Likley makes a motion to adjourn at 6:45 PM; seconded by Schmidt. All said aye.*

*Respectfully submitted by:*

*Michelle A. English*

*Date approved: 6-3-2019*

  
Trustee James Likley, Chair

  
Trustee Craig Horner

  
Trustee Michael Schmidt