

Westfield Fire and Rescue District

Regular Meeting
June 18, 2018

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

Comments from the floor

- N/A

Chief's Report

- N/A

Minutes to be approved

Schmidt makes a motion to accept the June 4, 2018 meeting minutes as submitted; seconded by Horner. Roll call: Horner – aye, Likley – aye, Schmidt – aye. The motion passes.

Fiscal officer's Report

Schmidt makes a motion to authorize the payment of bills totaling \$11,071.86 as presented; seconded by Horner. Roll call: Likley – aye, Schmidt – aye, Horner – aye. The motion passes.

- Time Warner - \$234.79 – Check was signed early to avoid a late payment
- 310 Construction, LLC - \$441.00 – Overhead door at the station

Fund Status - \$243,087.50 Checking Balance, \$151,902.56 CD

Appropriation Reallocations

- N/A

Correspondence

- A letter regarding the receipt from Medicount which included a \$569 fee in addition to the billing fee. This is a fee assessed every 5 years for Medicare site visits as it relates to new enrollments and revalidation.

Old Business

- New squad – no updates
- Squad 167-2 is fully repaired and will be back in service on June 18, 2018.
- Phone Upgrades – Trustee Schmidt has forwarded on information to Chief Fletcher and the other Trustees from Verizon Wireless.

New Business

- N/A

Westfield Fire and Rescue District

Announcements

- July 2 – WFRD Regular Meeting 6:30 PM


Likley makes a motion to adjourn at 6:40 PM; seconded by Horner. All said aye.

Respectfully submitted by:

Michelle A. English

Date approved:

July 2, 2018


Trustee James Likley, Chair


Trustee Craig Horner


Trustee Michael Schmidt