

Westfield Fire and Rescue District

Regular Meeting July 1, 2019

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

Comments from the floor

- N/A

Chief's Report

Likley makes a motion to pass Resolution 2019-05 to honor Leah Valure, one of the 12 winners of the State Fire Marshal's Poster contest; seconded by Horner. Roll call: Likley – aye, Horner – aye, Schmidt – absent. The motion passes.

- Leah Valure was also given tickets for her family to attend the Ohio State Fair and a Dairy Queen gift card.
- Hannah Yurich was sworn in as an EMT for WFRD. She currently serves on the University of Dayton campus during the school year.
- Total number of calls was 25; squad included 21, fire 3; motor vehicle accidents were 1. This included 15 in the township; 8 in the Village; 1 in Lodi and 1 in Canaan Township. 15 residents & 10 non-residents were involved.
- The department received a generous \$1,500 donation from North Coast Premier Soccer Association. Willie Currasco spoke with his other partners who were glad to help. He also suggested the fire association raise funds by hosting a concession at the outdoor soccer tournament in early October. He would waive the commission that the Soccer Association normally collects.
- The weather warning siren at the recycling center has been serviced and is fully functional. It was tested 2 weeks ago and will be tested again with the other 3 sirens next Saturday, the first of the month. The sirens back up systems are all checked by the fire crews on the first of each month and fully tested on the 1st Saturday of each month. There is still a need for 3 back up batteries at the recycle center siren and 1 at the fire house. Auto Zone has the best price for these batteries. Trustee Likley reminded Chief Fletcher that all monthly inspections must be completed no matter the weather conditions.
- Chief Fletcher will be on vacation from July 11 through July 20. Assistant Chief Dan Grabowski will be in charge.
- Fletcher also stated his desire to extend his contract passed the August 2020 date to complete the construction of the new Safety Services Building and celebrate the 100-year anniversary of the Fire Association in June 2020.
- A quote for the wash station was received from Tim Esposito, Chief Fletcher has been asked to review.
- Trustee Likley state he has a full set of prints from Simmons Brothers Construction which he will share Chief Fletcher.

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Minutes to be approved

- *Likley makes a motion to accept the June 17, 2019 meeting minutes as submitted; seconded by Horner. Roll call: Schmidt – absent, Horner -aye, Likley - aye. The motion passes.*

Fiscal officer's Report

Likley makes a motion to authorize the payment of bills totaling \$10,804.55 as submitted; seconded by Horner. Roll call: Horner – aye, Likley – aye, Schmidt - absent. The motion passes.

- 2nd Quarter Payroll
- Ag-Pro Companies - \$9.95 – Mower parts

Fund Status

\$99,873.93 Checking Balance

\$127,689.13 Investment CD

The following 2019 reports were given to the Trustees for their review.

- Revenue Status
- Appropriation Report
- Fund Status
- Cash Summary by Fund YTD
- Receipt Detail – June 2019

A receipt for Creston's RE Taxes is included.

A progress billing was received from the State of Ohio Auditor for work completed on the WFRD audit. It will be paid on the next warrants listing.

Appropriation Reallocations

- N/A

Correspondence

- N/A

Old Business

- Internet Policy update acknowledgements have been distributed to all employees for signature. Three (3) members have not turned their forms in at this time.

New Business

- N/A

Westfield Fire and Rescue District

Announcements

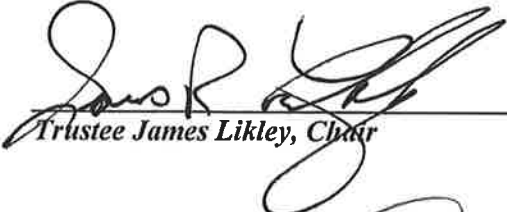
- July 15, 2019 – WFRD Regular Meeting 6:30 PM

Likley makes a motion to adjourn at 6:56 PM; seconded by Horner. All said aye.

Respectfully submitted by:

Michelle A. English

Date approved: July 15, 2019


Trustee James Likley, Chair


Trustee Craig Horner


Trustee Michael Schmidt