

WESTFIELD FIRE AND RESCUE DISTRICT

Regular Meeting  
July 5, 2016

Thombs called the meeting to order at 6:00 PM.

Roll call: Likley- aye, Schmidt- aye, Thombs- aye

**Comments from the floor-** none

**Minutes to be approved**

***Schmidt makes a motion to accept the June 20, 2016 Meeting Minutes as corrected; seconded by Likley. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes. Minutes to be signed at the next meeting after correction.***

**Chief's Report**

- Total runs for June are 28; 15 EMS, 6 Fire and 7 Motor Vehicles; Township had 16, Village had 7, Lodi 2, Lafayette 1 and Seville was 2.
- Included draft of the amended SOG for Minimum Activity Requirements.
- Three members have completed their EMT-Basic class and passed the practical exam.
- Chief Fletcher plans to attend classes at the University of Akron in November to receive a Fire Instructor Certification.
- Chris Johnson was able to clear up the Weather Warning Alert System using an e-mail configuration.
- The Air Truck 166-1 is ready to be advertised for sale. The Chief will use a web sight out of Cincinnati and Mr. Likley will supplement will a local sight. Asking price will be \$20,000(\$13,000 for truck and \$7000 for the air system).
- The manufacturer of the new truck, Pumper 161-1, recommends the first oil change at 500 hours or six months. Then annually based on our use.
- Chief reviewed our collections from Medicount. Mr. Likley wanted some clarification on their fees and the calculations used to determine the difference between the net and gross payments.
- Discussion on the use of World Truck and Fire Truck Services. World Truck used for truck maintenance and Fire Truck Services used for operational equipment where certification is needed.

**Old Business**

OBMV is on hold

Record Retention is on hold

All other old business covered in Chief's Report.

**New Business**

Mr. Likley suggested applying for the MORE Grant from OTARMA to purchase Extraction Helmets. Chief will price helmets for the grant.

**Fiscal Officer's Report**

Bills/Warrants Total \$18,404.04 Moved by Likley Second by Thombs Motion passes.

Fund Status \$250,562.62

Correspondence Thank you from the Kindle Family for the flowers at Chief Kindle's funeral.

***Schmidt makes a motion to adjourn at 6:50 PM; seconded by Likley. All said aye.***

***Respectfully submitted by:***

***William Thombs, Chair of WFRD***

***Date approved:*** \_\_\_\_\_

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***Trustee William Thombs, Chair***

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***Trustee James Likley***

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***Trustee Michael Schmidt***

