

Westfield Fire and Rescue District

Regular Meeting
August 20, 2018

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

Comments from the floor

- N/A

Chief's Report

- A Bureau of Workman Comp Grant in the amount of \$15,000 was received. Gloves & Hoods were purchased for \$8,265 leaving \$6,735. A new turn out gear washer/extractor is requested however the cost is \$7,951. WFRD would need to cover the difference of \$1,216. The new equipment can be transferred to the new facility.

Likley makes a motion to support the purchase of a washer/extractor and fund the difference between the BWC Grant and the final cost of approximately \$1,216; seconded by Horner. Roll call: Likley – aye, Schmidt – aye, Horner - aye. The motion passes.

- With the resignation of Assistant Chief Mark Williams the plan is to promote Captain Dan Grabowski to Assistant Chief and Lieutenant Adam Anderson to Captain. The Lieutenant position will be held open for the time being. Grabowski & Anderson have gone through additional leadership training. The additional duties are to act in the Chief's absence and they also participate in staff assessments and equipment needs. These pay increases would be effective on their swearing ceremony September 4, 2018. Trustee Likley expressed that these gentlemen have earned this new position.
- Medicount's quarterly reporting was received and will be reviewed by the Board. Rates were amended and increased spring, 2018.
- Coverage for the Football & Cross Country games/meets is spread across the districts within the school district.
- The school based threat training was successful at the Medina County Career Center. This is a multiple organization activity, Police, Fire, School Maintenance & School Administration. Deputy Brooks, School Resource Officer, will be organizing a follow up meeting. Both CHS & CMS have fortified their main entrance points.
- Otarma sent a request to receive WFRD photos for their publication.

Minutes to be approved

Likley makes a motion to accept the August 6, 2018 meeting minutes as submitted; seconded by Horner. Roll call: Likley – aye, Schmidt – aye, Horner – aye. The motion passes.

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Fiscal officer's Report

Likley makes a motion to authorize the payment of bills totaling \$13,870.42 as presented; seconded by Horner. Roll call: Likley – aye, Schmidt – aye, Horner – aye. The motion passes.

- Fire Safety Services - \$5,945.00 – Hoods & Gloves (BWC Grant)
- Fire Safety Services - \$698.75 – Boots

Fund Status - \$256,884.13 Checking Balance - \$152,405.63 CD

- OBW Grant balance due of \$6,735.00.

Appropriation Reallocations

- N/A

Correspondence

- N/A

Old Business

- New squad – no updates and no invoices have been received as of this date.
- Pumper PM – status at next meeting

New Business

- N/A

Announcements

- September 4 – WFRD Regular Meeting 6:30 PM

Likley makes a motion to adjourn at 7:00 PM. All said aye.

Respectfully submitted by:

Michelle A. English

Date approved: September 4, 2018

ABSENT

Trustee James Likley, Chair



Trustee Craig Horner



Trustee Michael Schmidt