

Westfield Fire and Rescue District

Regular Meeting
September 19, 2016

Thombs called the meeting to order at 6:35 PM. Roll call: Likley- aye, Schmidt- aye, Thombs- aye.

Comments from the floor-none

Minutes to be approved

Fiscal Officer offer several corrections regarding financial report.

Likley makes a motion to accept the September 6, 2016 meeting minutes as corrected; seconded by Thombs. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

Old Business

- Chief Fletcher and Mrs. Evans will compile list of department member names to be submitted to Ohio Department of Motor Vehicles Record Request.

New Business

- TPI Electric- has not sent the necessary language needed prior to signing a contract. There is no action at this time by the Trustees. Trustee Thombs will contact for follow-up information.

Announcements

WFRD regular meeting – October 3, 2016 at 6:00 PM

WFRD Clambake- October 15, 2016 from 4:30-7:30 PM

WFRD regular meeting- October 17, 2016 at 6:30 PM

Fiscal Officer's Report

Bills- Ohio Department of Taxation- holding taxes have been paid

Ohio Plan- Health Care \$135.03- Chief's 20% payment

Burnham and Flowers- \$37.50

Likley makes a motion to pay the bills in the amount of \$8,822.08 as submitted; seconded by Schmidt.

Discussion: \$319.40 is paid to Westfield Township for hospitalization payment that Zweifel paid out of WFRD instead of being paid out of the proper fund.

Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

Fund Status in the amount of \$321,139.05.

Westfield Fire and Rescue District

- EMS Grant- \$11,517.83 for squad supplies
- Fire Training Grant- \$855.06
- Miscellaneous monies left over from the purchase of truck- \$1,620.75 (Radio or other items might have been paid out of the general fund.)

Resolution 2016-07 (Amended Permanent Appropriations) for General Fund Year End 12-31-16.

Trustees agree \$10,000 for GMC.

- Final Appropriation is \$487,400.00. Resolution was signed and dated on 9-19-16 but was approved at previous WFRD meeting on 9-6-16.
- Capital Project Mobil Air Trailer in the amount of \$36,000.00 which is a contribution (donation) from Westfield Insurance will be identified as an expenditure.
- August bank reconciliation report provided for review and signing.

Thombs makes a motion to adjourn at 6:48 PM; seconded by Schmidt. All said aye.

Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date approved: October 19, 2016

Trustee William Thombs, Chair

Trustee James Likley

Trustee Michael Schmidt