Westfield Fire and Rescue District

Regular Meeting
September 7th, 2021

Trustee Schmidt commenced the meeting on September 7th, 2021, at 6:36 pm. Roll call: Patterson- here, Horner- here, Schmidt- here. Meeting commenced.

Guests- Ron Oiler

Comments from the floor

- N/A

Chief's Report

-Chief Fletcher in attendance.

- 44 total runs for the month of July. 33 were EMS, 8 fire and 3 MVAs. 29 runs were in the Township, 6 in the village, 5 in Lodi, 1 in Lafayette and 3 in Seville for 24 residents and 20 non-residents.

- 100-Year Anniversary- Planning is underway with a date of September 25th, 2021. Family focused event from 11:30am-2pm. The evening will consist of live entertainment and a dinner with a suggested donation of $20 each person.

-The Medina County Community Emergency Response Team (CERT) is looking for volunteers to join.

-Westfield Fire Association is holding their annual clam bake on October 16th, 2021. Tickets are $30 per person and/or 2 tickets for $55.

-ARP Purchases- Chief sent the board of Trustees a list of items needed by WFRD. Specific items include new turn-out gear and a SCBA refill station. The collective total for these items is approximately $120,000.

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Minutes to be approved

August 16th, 2021, Regular Meeting- ***Trustee Schmidt motions to approve the minutes as presented; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.***

Old Business

- N/A

New Business

- N/A

Fiscal Officer Report

- FO Kurtz in attendance.
    - Appropriation Status by Fund (See Attached)
    - Fund Status (See Attached)
        - Secondary Checking- $102,222.54 (money market)
        - Primary Checking- $190,530.79
        - Total Fund status- $292,753.33
    - Cash Summary by Fund (See Attached).
    - Payment Listing- totals $22,784.38 (See Attached)
        - Schmidt questioned the payment to Warren Fire Equipment. This was for maintenance to a rescue tool.

Trustee Schmidt motions to pay the bills totaling $22,784.38; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

- Receipt Listing totals $6,355.80 (See Attached)
- Revenue Status (See Attached)

Correspondence

- N/A

Announcements

- Next meeting will be Monday September 20th, 2021, at 6:30pm via Zoom and in person.

Trustee Schmidt makes a motion to adjourn at 7:04 pm; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.

Westfield Fire and Rescue District

Respectfully submitted by:

Amy M. Banfield

Date approved: 9/20/21

Trustee Michael Schmidt, Chair

Trustee Kent Patterson, Vice-Chair

Trustee Craig Horner, Board Member