

# Westfield Fire and Rescue District

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Regular Meeting  
September 20th, 2021

*Trustee Schmidt commenced the meeting on September 20th, 2021, at 6:30pm. 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.

-ARP Funds- compiling a list of items that can be purchased with the ARP funds. Trustee Schmidt questioned if we should consider purchasing turn out gear in a staggered fashion. Since the gear is so costly, the Trustees asked if the purchase can be staggered (i.e., purchase five now and five in a few years from now). Chief Fletcher noted that all turn out gear needs replaced now and moving forward, we could purchase a few each year to offset costs.

- 100-year anniversary dinner. Thirty (30) guests have RSVP'd for the dinner. All elementary students at Cloverleaf were sent home with a flyer about the event.

*Trustee Schmidt motioned to enter executive session at 6:37pm to 'consider confidential information related to specific business strategy and economic development assistance negotiations;' seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Additionally, Chief Fletcher is invited into executive session. Executive Session commenced at 6:37pm.*

*Trustee Schmidt motioned to exit executive session at 6:52pm with no action; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting commenced with no motions made at 6:52pm.*

## Minutes to be approved

September 7th, 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

- Comp Plan- no new updates.
- ARP Funds- discussed in Chief's Report.

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## New Business

- Fiber optic- no new updates.
- Security Cameras-working well.
- Clam Bake is scheduled for October 16<sup>th</sup>.

## Fiscal Officer Report

- FO Kurtz absent.
  - Fund Status (See Attached)
    - Secondary Checking- \$102,222.54 (money market)
    - Primary Checking- \$184,324.27
    - Total Fund status- \$276,765.34
  - Appropriation Supplemental (See Attached)
    - Funds moved to cover the cost of the Medina County Emergency Management fee.
  - Payment Listing- totals \$11,828.94 (See Attached)
    - Schmidt questioned the two payments to Ohio Edison. Will reach out to FO Kurtz for clarification.

***Trustee Schmidt motions to pay the bills totaling \$11,828.94; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.***

## Correspondence

- N/A

## Announcements

- Next regular meeting will be Monday, October 4th, 2021, at 6:30pm via Zoom and in person.

***Trustee Schmidt makes a motion to adjourn at 6:59 pm; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.***

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*Respectfully submitted by:*

*Amy M. Banfield*

*Date approved:* 10/4/21

  
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*Trustee Michael Schmidt, Chair*

  
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*Trustee Kent Patterson, Vice-Chair*

  
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*Trustee Craig Horner, Board Member*

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