

Westfield Fire and Rescue District

Regular Meeting
November 1st, 2021

Trustee Schmidt commenced the meeting on November 1st, 2021, at 6:30 pm. Roll call: Patterson-here, Horner- here, Schmidt- here. Meeting commenced.

Guests- Ron Oiler, Dale Perkowski

Comments from the floor

- N/A

Chief's Report

-Chief Fletcher in attendance.

- 46 total runs for the month of October. 29 were EMS, 13 fire and 4 MVA. 35 runs were in the Township, 5 in the village, 4 in Lodi, 1 in Lafayette Township and 1 in Seville Township for 26 residents and 20 non-residents.

-WFRD hosted their Halloween Trick-or-Treat Sunday, October 31st, 2021. Donuts and apple cider were served with over 125 people in attendance. Several residents participated in Trunk-or-Treat handing out treats from their cars.

-The Fire Association will be hosting Breakfast with Santa on Saturday, December 4th, 2021, breakfast from 9:00-11:30am with Santa arriving at 9:30am. The cost is \$5.00 for ages 13 and over, and \$2.00 for ages 4-12, and kids under 3 are free. Pictures with Santa and Mrs. Claus will be available online through the WFRD website.

-Medina Fiber- we are looking at getting telephone service for WFRD. Chief is meeting with a representative from Medina Fiber tomorrow to discuss the price of new phones. Medina Fiber is more cost-efficient than our current carrier. It could be installed within 2 weeks.

Trustee Patterson motions to reallocate funds spent on turn out gear and VASU in the amount of \$7,773.90 to ARP funds once the funds are received from the Township; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

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Minutes to be approved

October 18th, 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

- ARP- Schmidt would like a spreadsheet that will show what items/invoices are taken from the ARP funds that the township has received. FO Kurtz plans to have the spreadsheet available in January 2022 as this is budget season and she is finishing the state audit.
- Security Cameras- No issues noted.

New Business

- N/A

Fiscal Officer Report

- FO Kurtz in attendance.
 - Appropriation Status by Fund (See Attached)
 - Fund Status (See Attached)
 - Secondary Checking- \$102,226.74 (money market)
 - Primary Checking- \$181,812.98
 - Total Fund status- \$284,039.72
 - Cash Summary by Fund (See Attached).
 - Payment Listing- totals \$10,660.95 (See Attached)
 - Schmidt questioned the payment to Witmer Public Safety Group. This was for hazmat kits.

Trustee Schmidt motions to pay the bills totaling \$10,660.95; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

- Receipt Listing totals \$35,450.63 (See Attached)
- Revenue Status (See Attached)

Correspondence

- OTARMA More Grant check was received today. The \$1,500.00 check will be used to offset the cost of the Lexipol contract.

Announcements

Westfield Fire and Rescue District

- Next meeting will be Monday November 15th, 2021, at 6:30pm via Zoom and in person.

Trustee Schmidt makes a motion to adjourn at 6:58 pm; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.

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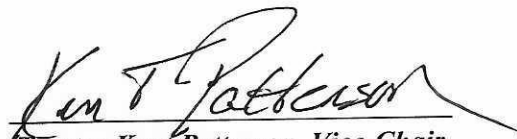
Respectfully submitted by:

Amy M. Banfield

Date approved: 11/15/21



Trustee Michael Schmidt, Chair



Trustee Kent Patterson, Vice-Chair



Trustee Craig Horner, Board Member