

Westfield Fire and Rescue District

Regular Meeting
November 15th, 2021

Trustee Schmidt commenced the meeting on November 15th, at 6:32pm. Roll call: Patterson-here, Horner- here, Schmidt- here. Meeting commenced.

Guests- Ron Oiler, Carol Rumburg

Comments from the floor

- N/A

Minutes to be approved

- November 1st, 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.***

Chief's Report

-Chief Fletcher in attendance via Zoom.

-Lodi Hospital will pick up our EPCR reports at no cost. This will save the WFRD approximately \$1,600 annually.

-ARP Funds- Chief provided FO Kurtz with an updated quote for new turn-out gear.

-Medina Fiber- no new updates. Residents in the township appear to be pleased with the service so far. Chief noted that switching to Medina Fiber would save approximately \$100/month on our internet costs.

Old Business

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

New Business

- N/A

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Fiscal Officer Report

- FO Kurtz in attendance.
 - Fund Status (See Attached)
 - Secondary Checking- \$102,230.80 (money market)
 - Primary Checking- \$172,319.39
 - Total Fund status- \$274,550.19
 - Payment Listing- totals \$13,687.48 (See Attached)
 - Patterson questioned if the Lexipol payment was an annual payment. FO Kurtz stated that it was.

Trustee Schmidt motions to pay the bills totaling \$13,687.48; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

- Appropriation Supplemental (See Attached)
- 2022 Temporary Budget (See Attached).
 - The board of Trustees should review the budget.

Correspondence

- N/A

Announcements

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

Trustee Schmidt makes a motion to adjourn at 6:48 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: 12/16/21



Trustee Michael Schmidt, Chair



Trustee Kent Patterson, Vice-Chair



Trustee Craig Horner, Board Member

