

# Westfield Fire and Rescue District

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Regular Meeting  
December 6th, 2021

*Trustee Schmidt commenced the meeting on December 6th, 2021, at 6:30 pm. Roll call: Patterson- here, Horner- here, Schmidt- here. Meeting commenced.*

Guests- Ron Oiler, Brad Lott, John Riley and two private residents. The two private residents would not divulge their names when asked and were deleted from the meeting.

*Trustee Schmidt motions to enter Executive Session to discuss "personnel;" seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Executive Session commenced at 6:33pm with Chief Fletcher in attendance.*

*Trustee Schmidt motions to exit Executive Session with no action taken; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting commenced at 6:46pm with no motions made.*

## Comments from the floor

- N/A

## Chief's Report

-Chief Fletcher in attendance.

- 31 total runs for the month of November. 22 were EMS, 6 fire and 3 MVA. 24 runs were in the Township, 4 in the village, 1 in Lafayette Township, 1 in Seville, and 1 in Wadsworth.

-The Fire Association hosted a Breakfast with Santa on Saturday, December 4<sup>th</sup>, 2021. The event was well attended with the association serving around 300 meals. Over 120 children sat with Santa and Ms. Claus.

-The architects for the new high school/middle school building are meeting with WFRD. Several meetings have occurred thus far. A water permit was issued last week.

-Medina Fiber- we are looking at getting telephone service for WFRD. Chief Fletcher met with them last week. They are gathering more information to provide to the Board of Trustees.

-Westfield Insurance Foundation graciously donated \$46,500 to the WFRD. These funds will be used to purchase turn-out gear for members of the department.

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## Minutes to be approved

November 15th, 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- \$102,230.80 (money market)
    - Primary Checking- \$165,471.52
    - Total Fund status- \$267,702.32
  - Cash Summary by Fund (See Attached).
  - Payment Listing- totals \$15,991.73 (See Attached)
    - Schmidt questioned the payment to Fallsway. This was for repair to the pump, which had numerous leaks on truck #162-1.

**Trustee Schmidt motions to pay the bills totaling \$15,991.73; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.**

- Receipt Listing totals \$250.00 (See Attached)
- Revenue Status (See Attached)

## Public Records Request

- Mr. Kevin Rych has requested all emails and phone messages or texts regarding him. He would like these from the beginning of the year through and including today December 6<sup>th</sup>, 2021. FO Kurtz is working to fulfill this request.

## Correspondence

- N/A

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## Announcements

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

*Trustee Schmidt makes a motion to adjourn at 7:05 pm; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.*

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*Respectfully submitted by:*

*Amy M. Banfield*

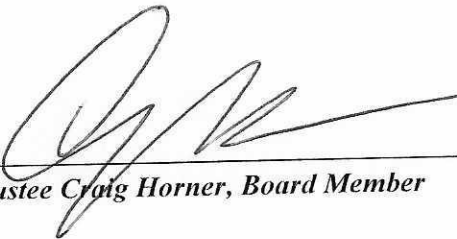
*Date approved: 12/20/21*



*Trustee Michael Schmidt, Chair*



*Trustee Kent Patterson, Vice-Chair*



*Trustee Craig Horner, Board Member*