Westfield Fire and Rescue District

Regular Meeting
December 20th, 2021

Trustee Schmidt commenced the zoom meeting on December 20th, at 6:33pm. Roll call: Patterson- here, Horner- here, Schmidt- here. Meeting commenced.

Guests- Carol Rumburg

Comments from the floor

- N/A

Minutes to be approved

- December 6th, 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.

-Medina Fiber- phone service is in the process of being transferred from Verizon to Medina Fiber. Along with faster internet, WFRD will save approximately $72 per month by switching.

Trustee Schmidt motions to allow Chief Fletcher to investigate charges against a volunteer firefighter at WFRD; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Trustee Schmidt motions to proceed with Medina Fiber for internet phone services at WFRD; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

-ARP Funds- FO Kurtz noted that it would be best for the TWP to purchase the WFRD equipment and then gift it to the WFRD.

Old Business

- Discussed in Chief's Report

New Business

- N/A

Trustee Schmidt motions to approve WFRD Resolution #2021-06, "Resolution to Set Temporary Appropriations for 2022 in the Amount of $223,167.04"; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Fiscal Officer Report

- FO Kurtz in attendance.
  - Appropriation Supplemental (See Attached)
  - Appropriation Status (See Attached)
  - Fund Status (See Attached)
    - Secondary Checking- $102,235.28 (money market)
    - Primary Checking- $194,450.62
    - Total Fund status- $296,685.90
  - Payment Listing- totals $20,970.13 (See Attached)
    - Followay Lawn Care has not billed us since June of 2021.
    - Schmidt questioned the Stryker Sales. This invoice is for maintenance of the heart monitors.

Trustee Schmidt motions to pay the bills totaling $20,970.13; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Correspondence

- N/A

Announcements

- Next regular meeting will be Monday, January 3rd, 2022, at 6:30pm via Zoom and in person.
- Organizational meeting will be Monday, January 3rd, 2022, at 6:30pm via Zoom and in person.

Trustee Schmidt makes a motion to adjourn at 7:00 pm; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.

Respectfully submitted by:

Amy M. Banfield

Date approved: 1/3/22

Trustee Michael Schmidt, Chair

Trustee Kent Patterson, Vice-Chair

Trustee Craig Horner, Board Member