

WESTFIELD FIRE AND RESCUE DISTRICT

Regular Meeting
January 17th, 2022

Trustee Patterson commenced the in-person and zoom meeting on January 17th, at 6:31pm. Roll call: Patterson-here, Horner- here, Schmidt- here. Meeting commenced after a brief moment of silence to remember fire, police, EMT's and healthcare personnel during this difficult time.

Guests- Ron Oiler

Comments from the floor

- N/A

Minutes to be approved

- January 3rd, 2022, Organizational and Regular Meeting- *Trustee Patterson 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.

Old Business

- Comp Plan- The fire levy will not be placed on the May ballot. After discussion with the county Prosecutor's office, it was determined that Westfield Village, city council and WFRD/TWP need to meet to discuss details before moving forward.
- ARP Funds- Chief discussed that they need to purchase two heart monitors and two AEDs. The balance of the recently purchased turn-out gear needs paid as well. The payments will be approved during the township meeting.
- Trustee Horner would like to have a meeting with the board members and WFRD officials to update goals for the upcoming year.

New Business

- Chief Fletcher has provided a letter of retirement/resignation to the board. He plans to retire at the end of August 2022.

Trustee Schmidt motions to accept Chief Fletcher's letter of resignation; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

- Medina Fiber update- Chief is awaiting a date/time for installation.

Fiscal Officer Report

- FO Kurtz in attendance via Zoom.
 - Fund Status (See Attached)

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- Secondary Checking- \$102,239.62 (money market)
- Primary Checking- \$167,267.19
- Total Fund status- \$269,506.81

- Payment Listing- totals \$9,397.56 (See Attached)
 - Trustee Schmidt questioned the payment to Source Products in the amount of \$437.50. This is for EMS supplies.

Trustee Patterson motions to pay the bills totaling \$9,397.56; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Correspondence

- N/A

Announcements

- Next regular meeting will be Monday, February 7th, 2022, at 6:30pm via Zoom and in person.

Trustee Horner makes a motion to adjourn at 7:11 pm; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.

WESTFIELD FIRE AND RESCUE DISTRICT

Respectfully submitted by:

Amy M. Banfield

Date approved: 2/7/22


Trustee Kent Patterson, Chair


Trustee Craig Horner, Vice-Chair

Trustee Michael Schmidt, Board Member

Respectfully submitted,

John M. [Name]

Date signed: 12/15/12

[Signature]
John M. [Name]

[Signature]
John M. [Name]

John M. [Name]