

# Westfield Fire and Rescue District

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Regular Meeting  
February 7th, 2022

Guests- Carol Rumburg, Ron Oiler

***Trustee Patterson commenced the in-person and zoom meeting on February 7th, at 6:38pm. Roll call: Patterson-here, Horner- here, Schmidt- absent. Meeting commenced after a moment of silence to recognize all first responders during this challenging time.***

## Comments from the floor

- N/A

## Chief's Report

- Chief Fletcher in attendance.
- 50 total runs for the month of January. 32 were EMS, 9 fire and 9 MVAs. 32 runs were in the Township, 16 in the village, 2 in Lodi for 41 residents and 9 non-residents.
- Increased COVID related calls in January.
- The bay floors are dirtier due to the winter elements. The Fire Association is purchasing and donating a walk-behind floor scrubber to assist with cleaning the floors.
- Poster Contest Winners- a pizza party will be held on February 19<sup>th</sup>, 2022, for the eight (8) semi-finalists to come and celebrate their artwork that is being sent to the state level. Cloverleaf students have been chosen as a state winner for eight of the last twelve years.
- Annual Wellness Checks- Will be held onsite on February 28<sup>th</sup>, 2022, by MedPro Group.
- IT Update- New phones (through FirstCom) installed as well as the Medina Fiber for internet. Spectrum and Verizon accounts were canceled.

## Minutes to be approved

January 17th, 2022, Regular Meeting- ***Trustee Patterson motions to approve the minutes as presented; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-absent. Motion passes.***

## Old Business

- ARP Funds- TWP funds will not be sub-granted to WFRD, the TWP will make purchases and donate those purchases to WFRD.
- Trustee Patterson is talking with elected officials from the Village of Westfield Center to discuss the possibility of a fire levy as well as the search for a Fire Chief to replace Chief Fletcher upon his retirement at the end of August.

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## New Business

- N/A

## Fiscal Officer Report

- FO Kurtz in attendance.
  - Appropriation Status by Fund (See Attached)
  - January Payment Listing- totals \$16,744.86 (See Attached)

***Trustee Patterson motions to pay the bills totaling \$16,744.86; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-absent. Motion passes.***

- - Fund Status for 2022 (See Attached)
    - Secondary Checking- \$102,243.96 (money market)
    - Primary Checking- \$208,238.80
    - Total Fund status- \$310,482.76
  - Cash Summary by Fund (See Attached)
  - Receipt Listing for January 2022 (See Attached)
  - Revenue Status by Fund (See Attached)
- Year End documents have been filed with the Auditor of the State. The documents are available to the public.

## Announcements

- Next regular meeting will be Monday, February 21st, 2022, at 6:30pm via Zoom and in person.

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


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*Respectfully submitted by:*

*Amy M. Banfield*

*Date approved:* 2/21/22

  
*Trustee Kent Patterson, Chair*

  
*Trustee Craig Horner, Vice-Chair*

  
*Trustee Michael Schmidt, Board Member*

What did you and your partner do?

Partnership agreement

Partnership agreement

Partnership agreement

*[Handwritten signature]*  
Partnership agreement

*[Handwritten signature]*  
Partnership agreement

*[Handwritten signature]*  
Partnership agreement