

# Westfield Fire and Rescue District

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Regular Meeting  
February 21st, 2022

Guests- Carol Rumburg, Ron Oiler

***Trustee Patterson commenced the in-person and zoom meeting on February 21st, at 6:32pm. Roll call: Patterson-here, Horner- here, Schmidt- aye. 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.
- Coloring Contest Pizza Party was a considerable success. All eight (8) contestants and their families enjoyed pizza at the WFRD.
- The association purchased and donated a new walk behind floor scrubber and a new valve for one of the trucks.

## Minutes to be approved

February 7th, 2022, Regular Meeting- ***Trustee Patterson motions to approve the minutes as amended, should read that the motion to approve the minutes was stated by Patterson not Schmidt; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.***

## Old Business

- Comp Plan- Is completed.
- ARP Funds- no new updates.
- 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. A meeting will be held tomorrow, February 22<sup>nd</sup>, 2022, at 5:30pm to discuss these topics.
- New phone system is working well. The system has paging abilities and is useful at the fire department.

## New Business

- N/A

## Fiscal Officer Report

- FO Kurtz not in attendance.
  - February Payment Listing- totals \$10,457.17 (See Attached)

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**Trustee Schmidt motions to pay the bills totaling \$10,457.17; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.**

-Fund Status (See Attached)

- Secondary Checking- \$102,243.96 (money market)
- Primary Checking- \$259,476.54
- Total Fund status- \$361,720.50

## Announcements

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

**Trustee Patterson makes a motion to adjourn at 6:54 pm; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.**

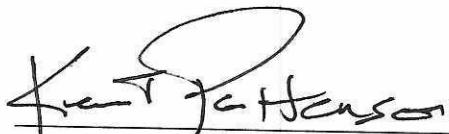
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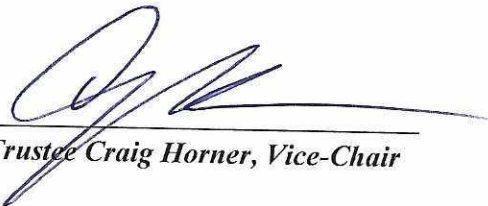
*Respectfully submitted by:*

*Amy M. Banfield*

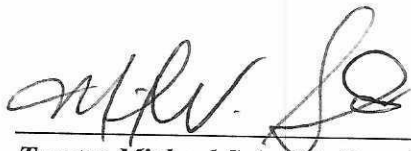
*Date approved: March 7, 2022*



*Trustee Kent Patterson, Chair*



*Trustee Craig Horner, Vice-Chair*



*Trustee Michael Schmidt, Board Member*

Westfield Fur and Pet in Order

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