

# Westfield Fire and Rescue District

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Regular Meeting

March 7th, 2022

Guests- Carol Rumburg

***Trustee Patterson commenced the in-person meeting on March 7th, at 6:32pm. Roll call: Patterson- here, Horner- here, Schmidt- here. 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.

-36 total runs for the month of February. 29 were EMS, 5 fire and 2 MVAs. 28 runs were in the Township, 6 in the village, 1 in Lafayette, 1 in Montville area for 29 residents and 7 non-residents.

-WFRD needs to purchase three (3) new iPads for their EMS vehicles. The old iPads can be turned into Verizon for a small refund to be used towards the cost of the new iPads. Chief stated that the cost will be approximately \$1,500.00 for the three (3) new ones.

***Trustee Patterson motioned to enter Executive Session to discuss "Pending Litigation/Personnel" (reason #1 of the Ohio Revised Code); seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Executive session commenced at 6:40pm.***

***Trustee Patterson motioned to exit Executive Session with no action taken; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Exited executive session with no motions made. Meeting commenced at 7:15pm.***

## Minutes to be approved

February 21st, 2022, Regular Meeting- ***Trustee Patterson motions to approve the minutes as presented; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.***

## Old Business

- Heart monitors/AEDs- have been ordered.
- ARP Funds- no new updates.
- Fiberoptics/Medina Fiber- no new updates. Everything is working well.

## New Business

- N/A

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## Fiscal Officer Report

- FO Kurtz in attendance.
  - Appropriation Status by Fund (See Attached)
  - Fund Status for 2022 (See Attached)
    - Secondary Checking- \$102,247.88 (money market)
    - Primary Checking- \$275,312.57
    - Total Fund status- \$377,560.45
  - Cash Summary by Fund (See Attached)
  - February Payment Listing- totals \$8,778.24 (See Attached)

***Trustee Patterson motions to pay the bills totaling \$8,778.24; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.***

- Receipt Listing for February 2022 (See Attached)
- Revenue Status by Fund (See Attached)

***Trustee Schmidt motions to approve Resolution WFRD#2022-02 "Set Permanent Appropriations for General Fund and Special Revenue for Year Ending 12-31-2022 for the amount of \$694,294.70"; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.***

## Announcements

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

***Trustee Horner makes a motion to adjourn at 7:26 pm; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-absent. Meeting adjourned.***

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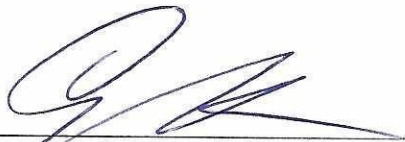
*Respectfully submitted by:*

*Amy M. Banfield*

*Date approved: 3/21/22*

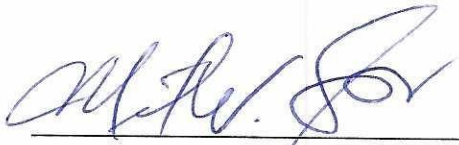
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*Trustee Kent Patterson, Chair*



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*Trustee Craig Horner, Vice-Chair*



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*Trustee Michael Schmidt, Board Member*

