

Westfield Fire and Rescue District

Regular Meeting

April 4th, 2022

Guests- Carol Rumburg

Trustee Patterson commenced the in-person and Zoom meeting on April 4th, 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.

-40 total runs for the month of March. 31 were EMS, 6 fire and 3 MVAs. 28 runs were in the Township, 10 in the village, 1 in Lafayette, 1 at Town & Country for 32 residents and 8 non-residents.

-Truck #167-2 went in for maintenance work. The brakes, rotors, batteries, ball joints and four (4) tires were replaced. It will cost approximately \$8,000.00.

Trustee Patterson motioned to enter Executive Session to discuss "Personnel" (reason #1 of the Ohio Revised Code); seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Executive session commenced at 6:38pm.

Trustee Patterson motioned to exit Executive Session with no action taken; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Exited executive session with no motions made. Meeting commenced at 7:06pm.

Minutes to be approved

March 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

- 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- \$102,252.22 (money market)
 - Primary Checking- \$243,662.44
 - Total Fund status- \$345,914.66
 - Cash Summary by Fund (See Attached)
 - March Payment Listing- totals \$16,949.19 (See Attached)

Trustee Patterson motions to pay the bills totaling \$16;949.19; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

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

Announcements

- Next regular meeting will be Monday, April 18th, 2022, at 6:30pm via Zoom and in person.

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

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Respectfully submitted by:

Amy M. Banfield

Date approved: 4/18/22

Trustee Kent Patterson, Chair



Trustee Craig Horner, Vice-Chair



Trustee Michael Schmidt, Board Member

