

# Westfield Fire and Rescue District

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Regular Meeting  
April 18<sup>th</sup>, 2022

Guests- Carol Rumburg, Jim Carey, Scott Kriska, Kevin Soworowski

*Trustee Horner commenced the in-person and zoom meeting on April 18th, at 6:31 pm. Roll call: Patterson-absent, 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.
- Fundraiser with Seville/Guilford and Lafayette Fire Departments for recent fallen service member Phil Wigal from Town & Country Fire Department. They raised over \$7,000 within the four hours of the fundraiser.
- EPCR is the new patient electronic medical record for WFRD. Lodi is covering the annual cost for program which is approximately \$5,000.00. However, WFRD will need to cover the department's patient documentation record for the new program which will cost approximately \$1,295.00 annually.
- Med vault drug safes and the new SCBA fill station has been ordered.

## Minutes to be approved

April 4th, 2022, Regular Meeting- *Trustee Horner motions to approve the minutes as presented; seconded by Schmidt. Roll call: Patterson-absent, Horner-aye, Schmidt-aye. Motion passes.*

## Old Business

- N/A

## New Business

- N/A

## Fiscal Officer Report

- FO Kurtz not in attendance.
  - Fund Status (See Attached)
    - Secondary Checking- \$102,252.22 (money market)

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- Primary Checking- \$233,045.56
- Total Fund status- \$335,297.78
  
- April Payment Listing- totals \$12,787.61 (See Attached)

***Trustee Horner motions to pay the bills totaling \$12,787.61; seconded by Schmidt. Roll call: Patterson-absent, Horner-aye, Schmidt-aye. Motion passes.***

## Announcements

- Next regular meeting will be Monday, May 2nd, 2022, at 6:30pm via Zoom and in person.

***Trustee Horner makes a motion to adjourn at 6:43 pm; seconded by Schmidt. Roll call: Patterson-absent, Horner-aye, Schmidt-aye. Meeting adjourned.***

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*Respectfully submitted by:*

*Amy M. Banfield*

*Date approved:* 5/12/22

  
*Trustee Kent Patterson, Chair*

  
*Trustee Craig Horner, Vice-Chair*

  
*Trustee Michael Schmidt, Board Member*

