

Westfield Fire and Rescue District

Regular Meeting

May 2nd, 2022

Guests- Carol Rumburg, Ron Oiler, Chris Gore (and spouse).

Trustee Patterson commenced the in-person and Zoom meeting on May 2nd, at 6:30pm. 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.
- Swearing-In Ceremony for Chris Gore done by Trustee Patterson.
- 35 total runs for the month of April. 24 were EMS, 8 fire and 3 MVAs. 26 runs were in the Township, 7 in the village, 1 in Lodi and 1 in Seville for 20 residents and 15 non-residents.
- Job posting for new Fire Chief will be posted on the state-wide Fire Chief's Association website and in the local newspaper.
- Chief Fletcher is holding quarterly meetings with the volunteers to address the number of hours volunteered verses what is written in the Standard Operating Guidelines (SOGs).

Minutes to be approved

April 18th, 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.

New Business

- Staffing- See Chief's report

Fiscal Officer Report

- FO Kurtz not in attendance.
 - Appropriation Status by Fund (See Attached)
 - Fund Status for 2022 (See Attached)
 - Secondary Checking- \$102,252.22 (money market)

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- Primary Checking- \$225,511.40
- Total Fund status- \$327,763.62
- Cash Summary by Fund (See Attached)
- April Payment Listing- totals \$16,981.01 (See Attached)

Trustee Patterson motions to pay the bills totaling \$16,981.01; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

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

Announcements

- Next regular meeting will be Monday, May 16th, 2022, at 6:30pm via Zoom and in person.

Trustee Patterson makes a motion to adjourn at 7:04 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: 5/14/22



Trustee Kent Patterson, Chair



Trustee Craig Horner, Vice-Chair



Trustee Michael Schmidt, Board Member

