

# Westfield Fire and Rescue District

---

Regular Meeting

May 16<sup>th</sup>, 2022

Guests- Carol Rumburg, Ron Oiler, Lucie & Steve Petranek, Doug Rief

*Trustee Patterson commenced the in-person and zoom meeting on May 16th, at 6:30 pm. 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.

*Trustee Patterson motioned to enter Executive Session to discuss personnel, pending litigation and levy discussions (Reason # 1 of the ORC- Personnel); seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Executive Session commenced at 6:34pm with Chief Fletcher present as well. FO Kurtz was asked to join the Executive Session at 7:15pm.*

*Trustee Patterson motions to exit Executive Session at 7:36pm with no action taken; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. No motions made. Meeting commenced.*

## Minutes to be Approved

*-May 2nd, 2022, Regular Meeting- Trustee Patterson motions to approve the minutes as presented; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.*

## Old Business

- N/A

## New Business

- Staffing- this month's staffing is better.
- National EMS week is this week.

## Fiscal Officer Report

- FO Kurtz in attendance.
  - Fund Status (See Attached)
    - Secondary Checking- \$102,256.28 (money market)
    - Primary Checking- \$236,457.48

# Westfield Fire and Rescue District

---

- Total Fund status- \$338,713.76
- May Payment Listing- totals \$7,412.59 (See Attached)
  - Schmidt asked about the payment to Witmer Public Safety Group. This was for new safety gear.

**Trustee Horner motions to pay the bills totaling \$7,412.59; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.**

- Appropriation Supplemental (See Attached)

## Announcements

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

**Trustee Patterson makes a motion to adjourn at 7:42 pm; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.**

# Westfield Fire and Rescue District

---

*Respectfully submitted by:*

*Amy M. Banfield*

*Date approved:* 6/16/22

  
*Trustee Kent Patterson, Chair*

  
*Trustee Craig Horner, Vice-Chair*

---

*Trustee Michael Schmidt, Board Member*

Westfield Fire and Rescue District

Respectfully submitted,

André M. Boudreau

Date signed: 10/01/25

  
André M. Boudreau, Fire Chief

  
[Illegible Name], [Illegible Title]

Printed Name: [Illegible Name]