Westfield Fire and Rescue District

Regular Meeting
June 6th, 2022

Guests- Carol Rumburg, Ron Oiler, Sherriff Terri Grice.

Trustee Patterson commenced the in-person meeting on June 6th, at 6:30pm. Roll call: Patterson-here, Horner- here, Schmidt- absent. Meeting commenced after a moment of silence to recognize all first responders during this challenging time.

Comments from the floor

- Sheriff Grice discussed the dispatching call volume for Medina County. Over the last ten (10) years the call volume has increased significantly.

Trustee Patterson motioned to accept and sign the WFRD invoice for 2022 dispatching services in the amount of $3,852.00 (less an overpayment from 2020 in the amount of $2,271) for a total of $1,581.00; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-absent. Motion passes.

Chief's Report

-Chief Fletcher not in attendance.

-43 total runs for the month of April. 28 were EMS, 12 fire and 3 MVAs. 30 runs were in the Township, 11 in the village and 2 in Lodi for 26 residents and 17 non-residents.

Minutes to be approved

May 16th, 2022, Regular Meeting- ***Trustee Patterson motions to approve the minutes as presented; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-absent. Motion passes.***

Old Business

- ARP Funds- no recent updates.

New Business

- Staffing- work in progress.

Fiscal Officer Report

- FO Kurtz not in attendance.
    - Appropriation Status by Fund (See Attached)
    - Fund Status for 2022 (See Attached)
        - Secondary Checking- $102,260.76 (money market)
        - Primary Checking- $210,233.80
        - Total Fund status- $312,494.56

- Cash Summary by Fund (See Attached)
- May/June Payment Listing- totals $31,594.10 (See Attached)

Trustee Patterson motions to pay the bills totaling $31,594.10; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-absent. Motion passes.

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

Announcements

- Next regular meeting will be Monday, June 20th, 2022, at 6:30pm via Zoom and in person.

Trustee Patterson makes a motion to adjourn at 6:58 pm; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-absent. Meeting adjourned.

Respectfully submitted by:

Amy M. Banfield

Date approved: 6/20/22

Trustee Kent Patterson, Chair

Trustee Craig Horner, Vice-Chair

Trustee Michael Schmidt, Board Member