

Westfield Fire and Rescue District

Regular Meeting
August 1st, 2022

Guests- Ron Oiler, Carol Rumburg

Trustee Patterson commenced the Zoom and in-person meeting on August 1st, 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.

-32 total runs for the month of June. 27 were EMS, 5 fire and no MVAs. 26 runs were in the Township, 3 in the village and 3 in Seville, for 24 residents and 8 non-residents.

-New member applied Erik Christen. He is interested in furthering his training by starting with FF1 certification with plans to go to EMT school.

-Truck 161-1 should return Wednesday. Extensive engine repair was performed. Pump testing still needs done.

Trustee Patterson motioned to enter Executive Session to discuss "personnel;" seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes. Executive Session commenced at 6:40pm.

Trustee Patterson motioned to exit Executive Session at 6:55pm with action to follow; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting commenced with no action taken.

Trustee Schmidt motions to approve Resolution WFRD 2022-05, "A resolution to hire Brian P. Cavanaugh as the fulltime Fire Chief for the Westfield Fire and Rescue District for a probationary term of one year commencing on August 3rd, 2022, and terminating on August 3rd, 2023, then shall be appointed to a three (3) year term. Brian P. Cavanaugh will be paid \$68,000 per year for said service, plus receive the general Township benefit package consisting of medical coverage, prescription, and life insurance benefits; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Resolution passes (See Attached).

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Minutes to be approved

July 18th, 2022, Regular Meeting & July 9th, 2022, Special Meeting- ***Trustee Horner motions to approve the minutes as presented; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.***

July 22nd, 2022, Special Meeting- ***Trustee Schmidt motions to approve the minutes as presented; seconded by Patterson. Roll call: Patterson-aye, Horner-abstain, Schmidt-aye. Motion passes.***

Old Business

- ARP Funds- no new updates.

New Business

- Staffing Update- new member applied. Will begin FF1 courses later this month.

Trustee Schmidt motions to send thank you letters to all applicants for the Fire Chief position; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Fiscal Officer Report

- FO Kurtz not in attendance.
 - Appropriation Status by Fund (See Attached)
 - Fund Status for 2022 (See Attached)
 - Secondary Checking- \$102,264.96 (money market)
 - Primary Checking- \$215,355.95
 - Total Fund status- \$317,620.91
 - Cash Summary by Fund (See Attached)
 - June/July Payment Listing- totals \$10,245.82(See Attached)

Trustee Schmidt motions to pay the bills totaling \$10,245.82.; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

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

Announcements

- Next regular meeting will be Monday, August 15th, 2022, at 6:30pm via Zoom and in person.

Trustee Horner makes a motion to adjourn at 7:10 pm; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.

Westfield Fire and Rescue District

Respectfully submitted by:

Amy M. Banfield

Date approved: 8/15/22


Trustee Kent Patterson, Chair


Trustee Craig Horner, Vice-Chair


Trustee Michael Schmidt, Board Member

Westfield Fire and Rescue District

Accounting submitted on

Month of

Date approved 8/15/12


[Name]
[Title]


[Name]
[Title]


[Name]
[Title]