Westfield Fire and Rescue District

Regular Meeting
July 18th, 2022

Guests- Carol Rumburg, Rick Robbs, Ron Oiler

Trustee Patterson commenced the in-person and zoom meeting on July 18th, 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.

- Truck 161-1 is still out of service.

Trustee Patterson motioned to enter Executive Session to discuss "personnel;" seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Executive Session commenced at 6:37pm with Chief Fletcher present. Additionally, Mr. Rick Robbs was asked to join the session at 6:50pm.

Trustee Patterson motioned to exit Executive Session at 7:16 pm with no action taken; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting commenced with no motions made.

Minutes to be Approved

-July 5th, 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

- N/A

Fiscal Officer Report

- FO Kurtz in attendance via Zoom.
  - Fund Status (See Attached)
    - Secondary Checking- $102,264.96 (money market)
    - Primary Checking- $221,507.89
    - Total Fund status- $323,772.85
  - July Payment Listing- totals $16,856.89 (See Attached)

- Trustee Schmidt questioned the payment to Alternative Paths. This was for counseling for one of the volunteers at WFRD.

Trustee Patterson motions to pay the bills totaling $16,856.89; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

- Appropriation Supplemental (See Attached)

Trustee Schmidt motions to approve the WFRD 2023 preliminary budget; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Correspondence

- N/A

Announcements

- Next regular meeting will be Monday, August 1st, 2022, at 6:30pm via Zoom and in person.

Trustee Patterson makes a motion to adjourn at 7:22pm; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.

Respectfully submitted by:

Amy M. Banfield

Date approved: 8/1/22

Trustee Kent Patterson, Chair

Trustee Craig Horner, Vice-Chair

Trustee Michael Schmidt, Board Member