Westfield Fire and Rescue District

Regular Meeting
July 5th, 2022

Guests- Carol Rumburg, Jim Likely, Mr. & Mrs. Petranek

Trustee Patterson commenced the Zoom and in-person meeting on July 5th, 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.

-46 total runs for the month of June. 19 were EMS, 19 fire and 8 MVAs. 36 runs were in the Township, 4 in the village, 2 in Lodi, 1 in Lafayette, 1 in Seville, 1 in Canaan TWP and 1 in Town & Country for 28 residents and 18 non-residents.

-SCBA fill station was delivered and hooked up on June 19th.

-Truck 161-1 is out of service for maintenance and pump testing.

Trustee Patterson motioned to enter Executive Session to discuss "personnel/Fire Chief and potential levy discussions"; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes. Executive Session commenced at 6:35pm with Chief Fletcher present.

Trustee Patterson motioned to exit Executive Session at 7:26pm with no motions made; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting commenced with no action taken.

Minutes to be approved

June 20th, 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- a recent updated spreadsheet was emailed to the board of Trustees for their review.

New Business

- N/A

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- $178,094.42
  - Total Fund status- $280,359.38
- Cash Summary by Fund (See Attached)
- June/July Payment Listing- totals $16,137.16 (See Attached)

Trustee Schmidt motions to pay the bills totaling $16,137.16; 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, July 18th, 2022, at 6:30pm via Zoom and in person.

Trustee Horner makes a motion to adjourn at 7:32 pm; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.

Respectfully submitted by:

Amy M. Banfield

Date approved: 7/18/22

Trustee Kent Patterson, Chair

Trustee Craig Horner, Vice-Chair

Trustee Michael Schmidt, Board Member