

Westfield Fire and Rescue District

Regular Meeting
August 15th, 2022

Guests- Many (see sign-in sheet)

Trustee Patterson commenced the in-person and zoom meeting on August 15th, 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.

Minutes to be Approved

-August 1st, 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.***

Trustee Patterson performed the swearing-in oath of office for new Fire Chief, Brian P. Cavanaugh. His family and many guests were present. Chief Cavanaugh spoke briefly to the attendees. A ten (10) minutes recess followed to allow guests to congratulate the new chief.

Chief's Report

- Chief Fletcher & Chief Cavanaugh in attendance.
- Fire Chief breakfast will be held Friday, August 19th, 2022, at the WFRD.
- High School siren is out of service. It may have been struck by lightning.

Terri Grimm discussed the planning for the retirement party for Chief Fletcher. The party will be held on Sunday, September 11th, 2022, from 3pm-5pm at the WFRD. Food, dessert, and drinks will be provided. Chief Cavanaugh will be recognized as well.

Old Business

- ARP Funds-will be discussed in the TWP meeting.

New Business

- Staffing- Five (5) new applications have been submitted. A new member was sworn in last week.

Fiscal Officer Report

- FO Kurtz in attendance.
 - Fund Status (See Attached)

Westfield Fire and Rescue District

- Secondary Checking- \$102,279.53 (money market)
 - Primary Checking- \$242,839.56
 - Total Fund status- \$345,119.09
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- August Payment Listing- totals \$24,024.01 (See Attached)
 - Schmidt questioned the payment to Columbia Gas. The amount was relative to last month's bill.
 - Horner questioned the payment to Fallsway. This was for extensive engine repair for the pumper, Truck 161-1.

Trustee Patterson motions to pay the bills totaling \$24,024.01; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Correspondence

- N/A

Announcements

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

Trustee Patterson makes a motion to adjourn at 7:18pm; 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: 9/10/22


Trustee Kent Patterson, Chair


Trustee Craig Horner, Vice-Chair


Trustee Michael Schmidt, Board Member

Westfield Fire and Rescue District

Westfield, Massachusetts

July 11, 2011

Dear Sirs:


[Name]
[Title]


[Name]
[Title]


[Name]
[Title]