Westfield Fire and Rescue District

Regular Meeting
March 20th, 2023

Guests- Ron Oiler, Carol Rumburg, John Gladden, Dan Argabright, Kim, Patty Zupanik.

Trustee Patterson commenced the in-person and zoom meeting on March 20th, 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.

Minutes to be Approved

-March 6th, 2023, Regular Meeting- ***Trustee Horner motions to approve the minutes as presented; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.***

-February 15th, 2023, All Boards Meeting- ***Trustee Horner motions to approve the minutes as presented; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.***

Comments from the floor

- Candidate Susana Lewis was present to introduce herself to the Board of Trustees. Judge Lewis currently presides over Medina County Probate and Juvenile Court and is running for Judge of Wadsworth Municipal Court as Judge McIlvain is retiring.

Chief's Report

-Chief Cavanaugh in attendance.

Business- 26 calls for the month thus far, 15 EMS, 8 fire and 3 MVA. 21 for the Township, 2 village calls. Mutual Aid (MA) to Seville twice and Lodi once.

Grants- All current eligible grants have been applied for; total requests $1,726,618.45.

Technology- All WFRD employees now have official workable emails from Google from TechSoup for $12.00 a year though the Firefighter's Association 501(c) (3). The emails are as follows- first initial lastname @ westfieldfrd.org.

New Equipment- Currently conducting a department-wide inventory of all equipment owned. No true inventory found in any archives or records. Make, model, serial numbers and age will be documented.

No new equipment purchases in the past few weeks.

Ground ladder testing was completed Friday the 17th of March.

Education- Five of the new firefighters attended live fire training on Sunday 3/19, this was a trailer from the Ohio Fire Academy and allowed students to experience live fire evolutions and hose line advancements.

WFRD Students are continuing to do very well in the firefighter level I course and EMT course at Medina County Career Center (MCCC).

Requesting a motion to approve $7,000.00 for four firefighters to enroll in the FF II Transition course. This training is reimbursable at the end of the year through the State Fire Marshal Education grant.

Trustee Schmidt motions to approve the $7,000.00 for four firefighters to attend the FF II Transition course; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Requesting a motion to approve firefighters to attend EVOC (Emergency Vehicle Operator Course) on April 1st and 2nd at the MCCC the cost for each student is $175.00.

Trustee Schmidt motions to approve a maximum of ten (10) firefighters to attend the EVOC training on April 1st and 2nd at the MCC at the cost of $175.00 per student; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Joint training continues to be conducted with Lafayette and Seville on Tuesdays and Thursdays. They rotate locations and events. This past week we worked with Lafayette on boat operations and located hydrants that need specific adapters in the Chippewa Lake area.

Medical Control this Wednesday in Seville, simulation lab with Dr. Derrick.

Community- We did a walkthrough of the Insurance Company, this past Monday. We also taught CPR to some of their police officers and employees.

Still waiting for an answer from the State Fire Marshal's Office to solidify a date for a pizza party for the poster contest winner. Will advise when the date is decided.

Chief Cavanaugh responded to previous questions from Kevin Rych. An email will be attached to the March 6th meeting minutes.

Old Business

- Working with the Prosectuor's Office for levy issues.

New Business

- Board of Elections paperwork to set up a Political Action Committee (PAC) for levy funding has begun. Levy meeting will be held this week.

Fiscal Officer Report

- FO Kurtz not in attendance.
    - Appropriation Supplemental (See Attached)
    - Fund Status (See Attached)
        - Secondary Checking- $102,459.56 (money market)
        - Primary Checking- $220,079.08
        - Total Fund status- $322,538.64
    - Payment Listing- totals $12,287.38 (See attached)

Trustee Patterson motions to pay the bills totaling $12,287.38; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Correspondence

- March 2023 Westfield Center Mayor Newsletter states that WFRD receives $158,000.00 from the village annually, that is inaccurate. They contractually pay $128,000.00 annually according to FO Kurtz.

Public Records Requests

- N/A

Announcements

- Next regular meeting will be Monday, April 3rd, 2023, at 6:30pm via Facebook Live and in person.

Trustee Schmidt makes a motion to adjourn at 7:00 pm; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt- aye. Meeting adjourned.

Respectfully submitted by:

Amy M. Banfield

Date approved: 4/3/23

Trustee Kent Patterson, Chair

Trustee Craig Horner, Vice-Chair

Trustee Michael Schmidt, Board Member

Gmail

Brian Cavanaugh <chiefwfrd1651@gmail.com>

Lodi Restocking Form

1 message

Evans, Steve <EVANSS10@ccf.org>
To: Brian Cavanaugh <chiefwfrd1651@gmail.com>

Thu, Mar 9, 2023 at 10:30 AM

Brian,

Here is the list of supplies we currently stock being under the Akron Regional Hospital Assocation, formerly NORTON. We do not replace automated CPR devices for any devices be it Lucas or Zoll. I know the Zoll prices have come down significantly, 3 packs run about $500. Let me know if you need further information.

-Steve

Steve Evans, RN, EMT-P, CE-I
EMS Coordinator
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P-330-948-5512 M-330-990-0646 Evanss10@ccf.org
Cleveland Clinic
Akron General
Lodi Hospital

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