Westfield Fire and Rescue District

Regular Meeting
April 3rd, 2023

Guests- Rick Robbs, Ron Oiler, Tom Morris (Wadsworth Legal/Law Director), Jack (John) Franz

Trustee Patterson commenced the in-person and Facebook Live meeting on April 3rd, 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 20th, 2023, Regular Meeting- ***Trustee Patterson motions to approve the minutes as amended- should read 'Magistrate Susana Lewis'; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.***

Comments from the floor

- Tom Morris, Wadsworth Law/Legal Director, is running for Judge McIlvain's vacated seat upon his retirement. Morris will be on the ballot on May 2nd, 2023.

Chief's Report

-Chief Cavanaugh in attendance

Business- 50 calls for the month, 25 EMS, 20 fire and 5 MVA. 38 for the Township, 4 village calls, Mutual Aid (MA) to Lodi and Lafayette once each as well as six (6) times for Seville.

Grants- Renewing SAM registration for federal grants. Ohio EMS grants applied for: Board Priority Grant through the Ohio Division of EMS for $30,000 to acquire a Simulation Manikin for training (joint endeavor with Seville and Lafayette Departments). Also, the Economic Hardship Grant through the Ohio Division of EMS for $29,162.00 for vacuum splints, vacuum mattresses, Reeves Stretchers, CO Monitoring equipment and Ballistic vests and helmets for Active Shooter response.

Technology- New emails are up and running. Chief will use both emails for not while transitioning to the newest email of bcavanaugh@westfieldfrd.org

New Equipment- Equipment Inventory continues, finishing up all front-line vehicles and working on a complete station inventory. The new Lucas (automatic compression) device was purchased by a grant from Westfield Insurance Company. They donated $27,000 to WFRD for the equipment purchase.

Education- Four of the new firefighters attended live fire training on Sunday, 3/26 with Lafayette Township Fire Department. This was a trailer from the Ohio Fire Academy and allowed students to experience live fire evolutions and hose line advancements.

WFRD students continue to do well in the FF I course and EMT course at MCCC. FF I is scheduled to be completed by April 15th.

Ten (10) of WFRD firefighters attended EVOC training at MCCC last weekend.

Joint training continues to be conducted with Lafayette and Seville on Tuesdays and Thursday. We rotate locations and events, this past week WFRD worked with Lafayette on boat operations and located hydrants that need specific adapters in the Chippewa Lake area.

Community- Prom Promise this week on April 3rd at 6:00pm. Parents meeting, and pizza provided by the Firefighter's Association at the fire department. Lafayette, Seville, Lodi, and Chatham Fire Departments will be included in the event.

The Poster contest winner will be presented with an award from the State Fire Marshal on April 20th.

March 16th, 2023, a baby delivery was performed with WFRD and Medina County Sheriff's office at a resident's home. Baby and family are doing well. A recognition ceremony is forthcoming.

Old Business

- Prosecutor's Office is working with Westfield Center's Legal Advisor on the contract.
- Early voting begins April 6th, 2023.

New Business

- N/A

Fiscal Officer Report

- FO Kurtz in attendance.
    - Appropriation Supplemental (See Attached)
        - FO Kurtz recommends transferring $18,539.05 to capital reserve.

Trustee Schmidt motions to transfer $18,539.05 from checking to savings; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

    - Fund Status (See Attached)
        - Secondary Checking- $102,459.56 (money market)
        - Primary Checking- $185,681.91
        - Total Fund status- $288,141.47
    - Cash Summary by Fund (See Attached)
    - Payment Listing- totals $36,203.97 (See attached)

Trustee Patterson motions to pay the bills totaling $36,203.97; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

    - Receipt Listing
    - Revenue Status
    - Resolution WFRD 2023-05 Amended certificate to recognize grant money received.

Trustee Schmidt motions to approve WFRD Resolution 2023-05, Resolution to amend permanent appropriations for year ending 2023; seconde3d by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Resolution passes.

Correspondence

- N/A

Announcements

- Next regular meeting will be Monday, April 17th, 2023, at 6:30 pm via Facebook Live and in person.

Trustee Patterson makes a motion to adjourn at 7:06 pm; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt- aye. Meeting adjourned.

Respectfully submitted by:

Amy M. Banfield

Date approved: 4/17/23

Trustee Kent Patterson, Chair

Trustee Craig Horner, Vice-Chair

Trustee Michael Schmidt, Board Member