

Westfield Fire and Rescue District

Regular Meeting

May 1st, 2023

Guests- Greg McGlashan, Rick Robbs, Ron Oiler, Carol Rumburg
Meeting location changed to the WFRD due to the voting equipment set up in the Township Hall.

Trustee Patterson commenced the in-person and Facebook Live meeting on May 1st, 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

-April 17th, 2023, Regular Meeting- *Trustee Schmidt motions to approve the minutes as presented; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.*

Comments from the floor

- N/A

Chief's Report

-Chief Cavanaugh in attendance

Business- 40 calls for the month, 26 EMS, 7 fire and 7 MVA. 29 for the Township, 2 village calls, Mutual Aid (MA) to Lodi twice as well as seven (7) times for Seville.

Grants- Received \$27,000.00 donation from Westfield Insurance Company for the new Lucas Devices.

New Equipment- Continuing with inventory of equipment, vehicles completed and working on a complete station inventory.

Education- On April 24th WFRD conducted water shuttle evolutions with Lafayette and Seville Fire Departments. On April 25th WFRD sent four (4) firefighters to Wayne County Fire school with Medina County department to conduct live fire training. On April 26th WFRD started a mentoring program for seven (7) of the newest firefighters. On April 26th WFRD drilled on automobile extrication at the new station. FF II certification starts today (May 1, 2023) for five (5) WFRD firefighters. The two (2) EMT students are doing well and will be completed at the beginning of June.

Community- WFRD's second open house was last weekend, it was nice to meet the community. Poster contest winner Trent Firebaugh was presented with an award from the state fire marshal on April 20th. WFRD is planning a pizza party for the top ten (10) finalists on May 9th at the fire station. CPR courses are continuing with insurance company employees and teachers at the elementary school. High school construction site visited on Thursday, April 27th. All construction is on track and no fire code issues noted. Geis Construction working with county engineers on a water plan for the large building on Lake Rd. Lake Rd and State Rout 224 closure scheduled in 2025.

Westfield Fire and Rescue District

Old Business

- The Prosecutor's Office sent an amendment for the fire contract with Westfield Center Village. The Village law director has reviewed the contract as well.

New Business

- Levy information flyers were directly mailed to Township residents.
- Emergency Management Agency (EMA) provided their plans for future updates at the County Township Trustee meeting.
- Trustee Patterson would like to thank all those involved in levy planning.

Fiscal Officer Report

- FO Kurtz in attendance.
 - Appropriation Status (See Attached)
 - Appropriation Supplemental (See Attached)
 - Fund Status (See Attached)
 - Secondary Checking- \$121,024.72 (money market)
 - Primary Checking- \$168,821.41
 - Total Fund status- \$289,846.13
 - Cash Summary by Fund (See Attached)
 - Payment Listing- totals \$19,253.42 (See attached)

Trustee Patterson motions to pay the bills totaling \$19,253.42; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

- Receipt Listing
- Revenue Status

Correspondence

- N/A

Announcements

- Next regular meeting will be Monday, May 15th, 2023, at 6:30 pm via Facebook Live and in person.

Trustee Patterson makes a motion to adjourn at 6:49 pm; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.

Westfield Fire and Rescue District

Respectfully submitted by:

Amy M. Banfield

Date approved: 5/15/23


Trustee Kent Patterson, Chair


Trustee Craig Horner, Vice-Chair


Trustee Michael Schmidt, Board Member

Westfield Fire and Rescue District

Westfield Fire and Rescue District

Westfield, MA

2/1/13


Westfield Fire and Rescue District


Westfield Fire and Rescue District


Westfield Fire and Rescue District