Regular Meeting
May 15th, 2023

Guests- Russ Zupanic, Carol Rumburg, Ron Oiler, Jack Franz.

Trustee Patterson commenced the in-person and Facebook Live meeting on May 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.

Minutes to be Approved

-May 1st, 2023, Regular Meeting- ***Trustee Schmidt 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- 30 calls for the month thus far, 17 EMS, 10 fire and 3 MVA. 18 for the Township, 4 village calls. Mutual Aid (MA) to Seville four (4) times and Lodi once.

Grants- Meeting scheduled on Friday the 19th with Columbia Gas/NiSource to discuss a grant that was requested back in November for $15,000.00

Technology- N/A

New Equipment- Continuing with equipment inventory, vehicles completed and working on a complete station inventory. This will give us a comprehensive list of everything we have the replacement costs, expiration dates and serial numbers if available.

Education- Conducted training on mapping and knowing your jurisdiction on May 1st. Conducted training on cardiac rhythms on May 8th. Our five firefighters are doing very well in the FF II course and our two EMT students are finishing up the classroom portion of class at MCCC.

Community- Visited with Marshal Reardon, the Ohio State Fire Marshal, in Akron on May 4th. He provided updates on his office and all the resources available to fire departments in the area. Provided a squad for the Special Olympics held at Cloverleaf Stadium on May 9th. Poster contest winners from Cloverleaf Elementary visited the station on May 9th. We had a discussion on fire prevention with the students, pizza, and a station tour. Attended the County Chief's Meeting on May 10th. Foster/Adoption Inspection conducted on May 11th. Kitchen Hood Inspection completed at Arby's on Speedway Drive. Final Inspection completed on the remodeled Starbucks. CPR courses are continuing please email cpr@westfieldfrd.org.

Old Business

- Exhibit A- Addendum to Contract for Fire and Emergency Protection.

Trustee Patterson motions to approve the Addended Contract for Fire and Emergency Protection as presented; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes. See attached exhibit.

New Business

- Levy discussions- Trustee Schmidt noted that he would like to see community involvement from both the Township and Westfield Center Village members for future discussions. Possible levy placement on the November 2023 ballot.
- Letter for Westfield Group from the Board of Trustees thanking them for their grant money they donated. Trustees approved the letter and signed it.
- OTARMA contract- policy renewal/annual contribution was discussed.

Fiscal Officer Report

- FO Kurtz in attendance.
    - Fund Status (See Attached)
        - Secondary Checking- $121,072.36 (money market)
        - Primary Checking- $112,607.63
        - Total Fund status- $233,679.99
    - Payment Listing- totals $56,522.14 (See attached)
        - Trustee Schmidt questioned the renewal for OTARMA. Schmidt would like to discuss further with FO Kurtz, however, it is due back to OTARMA on 5/24/23 (prior to the next meeting).

Trustee Patterson motions to pay the bills totaling $56,522.14; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-nay. Motion passes.

Correspondence

- N/A

Public Records Requests

- N/A

Announcements

- Next regular meeting will be Monday, June 5th, 2023, at 6:30pm in person only.

Trustee Horner makes a motion to adjourn at 7:03 pm; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt- aye. Meeting adjourned.

Respectfully submitted by:

Amy M. Banfield

Date approved: 6/5/23

Trustee Kent Patterson, Chair

Trustee Craig Horner, ~~Vice Chair~~

Trustee Michael Schmidt, Board Member

EXHIBIT "A"

ADDENDUM TO CONTRACT FOR FIRE AND EMERGENCY PROTECTION

WHEREAS, the Westfield Fire and Rescue District, Westfield Township and Westfield Village entered into a Contract for fire and emergency protection on July 14, 2014, and

WHEREAS, Westfield Fire and Rescue District, Westfield Township and Westfield Village /recognize the need for additional funding to support the operation of the District.

WHEREAS, all parties to the July 14, 2014, Contract desire to modify as set forth herein.

NOW, THEREFORE, Westfield Fire and Rescue District, Westfield Township and Westfield Village, agree as follows:

I. Page 5, section 13 shall be replaced with the following language:

For all services rendered hereunder by the District to the Village, the Village's annual contribution shall be calculated by multiplying the assessed values of the real property located within the Village limits for any tax year by the effective rate(s) of the District's applicable millage for such tax year based on the operating levy/ies that are then in effect in the District (the "Village Contribution"). In determining the Village Contribution for each year hereunder, the parties shall independently verify that the Village Contribution ~~does not exceed~~is equivalent to the Village's proportionate share of the assessed value of all real property located within the Village and the District. In clarifying this calculation methodology as set forth herein, it is the intention of the parties that any ambiguity or uncertainty in determining the Village Contribution be resolved in a manner that causes the real property located in the District and real property located in the Village to be assessed the same tax per dollar of appraisal for every year this language remains in effect.

Each tax year the Westfield Fire and Rescue District shall request the Medina County Auditor's Office to calculate the effective rates (residential, commercial and new construction) of all fire and rescue operating levies effective in the District (the unincorporated area of the Township), the assessed property values within the Village, and the equivalent revenue that would be produced by each of the operating levies if applied in the Village, to determine the annual amounts due under the preceding paragraphs.

II. Page 5, section 14 shall be replaced with the following language:

The amounts established by paragraph 13 shall be paid each year in quarterly installments due on the first day of the months January, April, July and October to the District for the life of the agreement unless modified by agreement of the parties.

The remaining terms of the agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused their names to be subscribed hereupon by their duly authorized officials on the date and year first written above.

Westfield Township
Medina County, Ohio

By:_____
Trustee

By:_____
Trustee

By:_____
Trustee

Village of Westfield Center

By:_____
Mayor

By:_____
Clerk

Westfield Fire and Rescue District
Medina County, Ohio

By:_____
Trustee

By:_____
Trustee

By:_____
Trustee

Approved as to form:

_____
Asst. County Prosecutor

Approved as to form:

_____
Village Law Director