

WESTFIELD TOWNSHIP FIRE AND RESCUE DISTRICT

Regular Meeting
(held at WFRD building)
August 7th, 2023

Guests- Ron Oiler, Carol Rumburg, Jason & Stacy Veon (5779 Stuckey Rd), Tanya Dutworth (Creston, OH), Lucie Petranek, Many other guests in attendance for Chief Hall's swearing-in ceremony.

Trustee Patterson commenced the in-person meeting on August 7th, at 6:36 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.

Pledge of Allegiance

Minutes to be Approved

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

Comments from the floor

- N/A

Trustee Patterson performed the Swearing-In Ceremony for new Fire Chief Jeff Hall. Family and friends were present to celebrate with Chief Hall.

The meeting was temporarily adjourned while the Trustees congratulated Chief Hall.

Meeting re-commenced at 7:18pm.

Chief's Report

-Chief Jeff Hall not in attendance for this portion of the meeting.

Business- 65 calls for the month of July, 37 EMS, 17 fire and 11 MVA. 42 for the Township, 9 village calls, Mutual Aid (MA) 14 (fourteen) times, once for Lodi, twelve (12) times for Seville and one (1) for Lafayette. WFRD received MA twelve (12) times.

Grants- Waiting for grant awards to be announced for the Ohio Ambulance Transportation Program Grant, Ohio EMS equipment grant, Board Priority Grant, and the Economic Hardship Grant.

New Equipment- None

Education- N/A

Community- Crews started hydrant testing the week of June 10th, 2-23. The Township has been completed. Hydrant flushing was suspended by the Medina County Sanitary Engineer's Office due to

WESTFIELD TOWNSHIP FIRE AND RESCUE DISTRICT

water issues at the water plant. Hydrant flushing will resume in the Village once repairs have been completed. All appropriate parties will be notified and posted on social media.

Old Business

- Levy Resolution (WFRD #2023-06)- A 5-year, 2.5mill levy will be placed on the November 2023 ballot.

New Business

- Trustee Horner discussed pay rate for holidays and on-call.

Trustee Horner motions to pay double-time to all WFRD staff for all federal holidays. Double-time will be paid for all working and called out staff members effective August 1st, 2023; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Fiscal Officer Report

- FO Kurtz in attendance.
 - Appropriation Status
 - Appropriation Supplemental
 - Fund Status
 - Secondary Checking- \$121,442.59 (money market)
 - Primary Checking- \$168,963.80
 - Total Fund status- \$290,406.39
 - Cash Summary by Fund
 - Payment Listing- totals \$16,847.58

Trustee Patterson motions to pay the bills totaling \$16,795.60; 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, August 21st, 2023, at 6:30 pm via in person.

Trustee Patterson makes a motion to adjourn at 7:32 pm; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.

WESTFIELD TOWNSHIP FIRE AND RESCUE DISTRICT

Respectfully submitted by:

Amy M. Banfield

Date approved: 8/21/23


Trustee Kent Patterson, Chair


Trustee Craig Horner


Trustee Michael Schmidt

[Redacted header information]

Respectfully submitted,

Jan 22, 2013

Date: 01/22/13

[Faint signature]

[Signature]

[Signature]