

Regular Meeting
August 21st, 2023

Guests- Carol Rumburg, Ron Oiler

Trustee Patterson commenced the in-person meeting on August 21st, 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

-August 7th, 2023, Regular Meeting- *Trustee Schmidt motioned to approve the minutes as presented; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.*

-July 7th, 2023, Special 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 Jeff Hall in attendance.

Business- 42 calls for the month thus far, 24 EMS, 10 fire and 7 MVA. 27 for the Township, 7 village calls. Mutual Aid (MA) to Seville five (5) times, Lafayette, and Lodi once. Received MA twelve (12) times. No missed calls. The Trustees requested clarifying information on how mutual aid is counted in the total calls. The Trustees asked to see the total number of missed calls on the next report and continually report the missed runs with each Chief report.

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

Technology- N/A

New Equipment- Tender 162-1-Fallsway repaired a solenoid. Engine 161-1 will be out of service for PM service beginning 8/22/23. Both pieces of apparatus passed their annual pump test hosted at Lafayette by Atlantic Emergency Solutions mobile test trailer. Hose testing will be completed next month, and Seville is hosting.

Education- N/A

Community- Crews started hydrant testing the week of August 14th. The Township has been completed. Hydrant flushing was suspended (again) by the Medina County Sanitary Engineer's Office due to 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.

WESTFIELD FIRE AND RESCUE DISTRICT

Personnel/Management -

Trustee Patterson motions to accept the official resignation of Danny Pierce effective 08-10-2023; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Chief Hall would like to promote a few employees within the WFRD.

Trustee Patterson motions to promote Dave Young to Assistant Fire Chief and Chris Blair to Lieutenant both at previous pay rate of both positions. This promotion is effective 08/21/2023; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes. (Resume to be submitted by both individuals, Swearing-in Ceremony will be held at the next WFRD meeting on Tuesday, September 5th, 2023).

Old Business

- Pilot Discount Card- Chief Hall will follow up on this.

New Business

- Levy discussions- Working to organize a team.

Fiscal Officer Report

- FO Kurtz not in attendance.
 - Fund Status (See Attached)
 - Secondary Checking- \$121,442.59 (money market)
 - Primary Checking- \$153,084.60
 - Total Fund status- \$274,527.19
 - Payment Listing- totals \$11,961.67 (See attached)

Trustee Patterson motions to pay the bills totaling \$11,961.67; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Correspondence

- State Audit is in progress. No new updates.

Public Records Requests

- N/A

Announcements

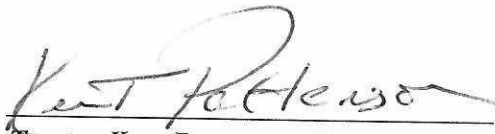
- Next regular meeting will be Tuesday, September 5th, 2023, at 6:30pm in person only. Meeting will be held at Township Hall.

Trustee Horner makes a motion to adjourn at 7:10 pm; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.

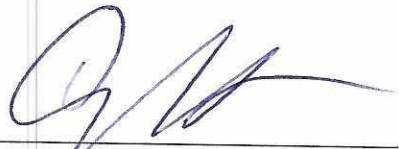
Respectfully submitted by:

Amy M. Banfield

Date approved: 9/5/23



Trustee Kent Patterson, Chair



Trustee Craig Horner, Board Member



Trustee Michael Schmidt, Board Member

Approved by:

Michael J. ...

01/23

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Fire Chief

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Fire Chief

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Fire Chief