

Regular Meeting
September 5th, 2023

Guests- Carol Rumburg, Many other guests in attendance for swearing-in ceremony of Chris Blair and Dave Young.

Trustee Patterson commenced the in-person meeting on September 5th, 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

-August 21st, 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 Jeff Hall in attendance.

Business- 59 calls for the month of August, 35 EMS, 16 fire and 8 MVA. 34 for the Township, 13 village calls, Mutual Aid (MA) 12 (twelve) times, nine (9) times for Seville and once each for Lafayette, Lodi, and Montville Twp. WFRD received MA fifteen (15) times. No missed calls for the month of August.

Grants- Ohio Ambulance Transportation Program Grant was awarded for \$20,000. Ohio EMS equipment grant was awarded for \$772.95. WFRD received denials for the first round for the Board Priority Grant, and the Economic Hardship Grant. WFRD will be resubmitted to the second round for both previously denied grants.

Equipment/Purchases- Pump testing was completed on both Engine 161-1 and Tanker 162-1- both passed. Engine 161-1 was sent out for maintenance on Pump panel lighting, light towner issues and pump not engaging into pump mode. Hose testing will be completed in September.

Education- N/A

Community- The Township has been completed. The Medina County Sanitary Engineer's Office suspended hydrant flushing 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.

-3 Fire inspections completed.

-3 Fire drills attended at Cloverleaf Local Schools.

WESTFIELD FIRE AND RESCUE DISTRICT

- 3 CPR classes with approximately seventy-five (75) people being certified.
 - 1 Football standby for a Middle School game.
 - Crews were at the Car Show in Westfield Circle over the Labor Day weekend.
- Annual Clambake will be held October 21, 2023, 4pm-7:30pm. Tickets are available on both the website (www.westfieldfrd.org) and Westfield Fire and Rescue Association Facebook page.

Trustee Patterson performed the Swearing-In Ceremony for new Assistant Chief Dave Young and Lieutenant Chris Blair. Family and friends were present to celebrate with the newly promoted members.

The meeting was temporarily adjourned at 6:50pm while the Trustees congratulated new Assistant Chief Dave Young and Lieutenant Chris Blair.

Meeting re-commenced at 7:07 pm.

Old Business

- No updates

New Business

- WFRD applied for a fleet gas card at Pilot. They will now receive \$0.10 (ten cents) off per gallon on gas only.

Fiscal Officer Report

- FO Kurtz in attendance.
 - Appropriation Status
 - Appropriation Supplemental
 - Fund Status
 - Secondary Checking- \$121,545.73 (money market)
 - Primary Checking- \$142,561.20
 - Total Fund status- \$264,106.93
 - Cash Summary by Fund
 - Payment Listing- totals \$16,873.99

Trustee Patterson motions to pay the bills totaling \$16,873.99; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

- Receipt Listing
- Revenue Status

Correspondence

- N/A

Announcements

- Next regular meeting will be Monday, September 18th, 2023, at 6:30 pm via in person.

Trustee Patterson makes a motion to adjourn at 7:14 pm; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt- aye. Meeting adjourned.



Respectfully submitted by:

Amy M. Buehler

Date prepared: 01/01/12


Tracy Lynn Brown


Tracy Lynn Brown, Chair


Tracy Lynn Brown