

Regular Meeting
October 2nd, 2023

Guests- Carol Rumburg, Ron Oiler

Trustee Patterson commenced the in-person meeting on October 2nd, 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.

Pledge of Allegiance

Minutes to be Approved

-September 18th, 2023, Regular Meeting- *Trustee Horner motions to approve the minutes as presented; seconded by Patterson. 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- 54 calls for the month of September. 30 EMS, 17 fire and 7 MVA. 39 for the Township, 5 village calls, 3 for Guilford, 4 for Seville, 2 for Lodi and once for Harrisville. Mutual Aid (MA) provided 10 (ten) times, seven (7) times for Seville and 3 (three) times for Lodi. WFRD received MA nine (9) times. No missed calls for the month of September.

Grants- Ohio Ambulance Transportation Program Grant was awarded for \$20,000. Ohio EMS equipment grant was awarded for \$3,279.00.

Equipment/Purchases- The association purchased \$5,200.00 in Milwaukee Battery operated tools as well as a new vehicle stabilization kit for the engine. This kit is used when vehicles are on their side, or upside down.

Chief Hall has asked the board to approve the battery-operated tools to be mounted in the WFRD vehicles by Sensible Products in Richfield, OH.

Trustee Patterson motions to approve the request from Chief Hall for the tools to be mounted in the vehicles with the cost to not exceed \$2,500.00; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Education- N/A

Community- Hydrants have been completed of the year.

WESTFIELD FIRE AND RESCUE DISTRICT

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.

Old Business

- Air Trailer- plan to be posted for sale soon.

Trustee Patterson motions to approve switching from Aladtec to ESO services as requested by Assistant Chief Young; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

- Levy Discussions- Will post levy information on social media and our website. Fliers will be distributed by walking door-to-door.

New Business

Trustee Schmidt motions to approve WFRD Resolution #2023-09, "A Resolution Accepting Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor for 2024"; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Resolution passed.

Trustee Schmidt motions to approve WFRD Resolution #2023-10, "A Resolution to Amend Permanent Appropriations for the General Fund and the Permanent Funds for Year ending 2023"; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Resolution passes.

Fiscal Officer Report

- FO Kurtz in attendance.
 - Appropriation Status
 - Appropriation Supplemental
 - Fund Status
 - Secondary Checking- \$121,545.73 (money market)
 - Primary Checking- \$107,019.63
 - Total Fund status- \$228,565.36
 - Cash Summary by Fund
 - Payment Listing- totals \$15,655.68

Trustee Patterson motions to pay the bills totaling \$15,655.68; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

- Receipt Listing
- Revenue Status

Correspondence

- Fall Newsletter from Village of Westfield for the Board of Trustees to review.

Announcements

- Next regular meeting will be Monday, October 16th, 2023, at 6:30 pm via in person.

Trustee Horner makes a motion to adjourn at 7:01 pm; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt- aye. Meeting adjourned.

Respectfully submitted by:

Amy M. Banfield

Date approved: 10/16/23


Trustee Kent Patterson, Chair


Trustee Craig Horner


Trustee Michael Schmidt