

# WESTFIELD FIRE AND RESCUE DISTRICT

Regular Meeting  
October 16th, 2023

Guests- Jim Likely, Carol Rumburg, Ron Oiler

*Trustee Patterson commenced the in-person meeting on October 16th, 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

-October 2nd, 2023, Regular Meeting- *Trustee Horner motioned to approve the minutes as presented; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.*

## Comments from the floor

- N/A

## Chief's Report

-Chief Jeff Hall and Asst. Chief Dave Young in attendance.

**Business-** 18 calls for the month thus far, 4 EMS, 11 fire and 3 MVA with 9 Township and 3 village calls. Mutual Aid (MA) to Seville three (3) times, Lodi two (2) times and Canaan Twp once. Received MA two (2) times. No missed calls.

**Grants-** AFG and Safer grants were not awarded to WFRD. The department will reapply.

**Technology-** N/A

**Equipment-** Hose testing completed. 100ft. of old hose failed. No new hoses need to be ordered.

Landscape trailer lights are now working. Sensible Products will work on placing storage in the truck as approved during the last meeting.

Chief Hall would like to list the air trailer on Gov deals. The Township has an account with Gov deals already. There is no cost to list items for sale on this site.

Asst. Chief Young is compiling a list of all items donated by the Fire Association so that the items can be transferred into the Township's possession for insurance purposes.

**Education-** N/A

**Community-** Fire Inspections continue this week at the schools. 1 home inspection this week. Residents can call the WFRD and request a home inspection. The WFRD will look for all fall hazards and check the smoke detectors during home inspections.

## WESTFIELD FIRE AND RESCUE DISTRICT

The Annual Clambake will be held October 21st, 2023, from 4pm-730pm. Tickets may be purchased on the website at [www.westfieldfrd.org](http://www.westfieldfrd.org) and on the Westfield Fire and Rescue Association Facebook page.

Trunk or Treat at the WFRD on Tuesday, October 31<sup>st</sup> starting at 6pm with cider and donuts. Village trick or treat begins at 6:30pm.

### ***Personnel/Management – N/A***

### Old Business

- N/A

### New Business

- Levy update- Trustee Patterson met with the Gazette to provide details on the levy. Grimm will post FAQs on the Township website.

### Fiscal Officer Report

- FO Kurtz not in attendance.
  - Fund Status (See Attached)
    - Secondary Checking- \$121,642.30 (money market)
    - Primary Checking- \$144,760.91
    - Total Fund status- \$266 403.21
  - Payment Listing- totals \$25,314.34 (See attached)

***Trustee Schmidt motions to pay the bills totaling \$25,314.34; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.***

### Correspondence

- N/A

### Public Records Requests

- N/A

### Announcements

- Next regular meeting will be Monday, November 6th, 2023, at 6:30pm in person only. Meeting will be held at the WFRD due to elections being held at the Township Hall.

***Trustee Horner makes a motion to adjourn at 6:53 pm; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.***

*Respectfully submitted by:*

*Amy M. Banfield*

*Date approved:* 11/16/23

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*Trustee Kent Patterson, Chair*

  
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*Trustee Craig Horner, Board Member*

  
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*Trustee Michael Schmidt, Board Member*

