

WESTFIELD FIRE AND RESCUE DISTRICT

Regular Meeting
November 6th, 2023
Held at WFRD

Guests- Ron Oiler, Carol Rumburg

Trustee Patterson commenced the in-person meeting on November 6th, 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 16th, 2023, Regular Meeting- *Trustee Horner motions to approve the minutes as presented; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.*

Comments from the floor

- Trustee Horner noted that his cousin had a house fire in Wadsworth and there was a quick response from Firefighters. He wanted to thank all fire personnel for the services they provide to our community.

Chief's Report

-Chief Jeff Hall in attendance.

Business- 41 calls for the month of October. 24 for the Township, 7 village calls (numerous other Mutual Aid calls). MA provided ten (10) times. WFRD received MA two (2) times. No missed calls for the month of October.

Grants- Received a grant of \$20,000.00 for to be used for incentive pay. Chief Hall would like to use that money to provide all employees an \$800 end of year bonus.

- Applied for the MARCS grant of \$44,000.00,
- Applied for FEEG grant of \$13,155.00.
- Applied for OTARMA grant for \$1,500.00.
- Applied for Black & Decker grant for \$2,312.26.
- Applied for MORE grant for \$500.00.

Equipment/Purchases- All lights on the landscape trailer are now functional. Plug was also replaced. All tools on Engine 161-1 are now safely mounted to prevent damage to tools and apparatus. This purchase was not to exceed \$2,500.00 and the total amount was \$1,388.00. Air trailer was listed on Govdeals and will run on November 18th, 2023.

Education- N/A

Community- Successful annual trunk or treat as well and Clambake. The WFRD would like to thank the community for their support.

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Old Business

- Inventory Control- is a work in progress. Asst. Chief Young continues to work on it.
- Levy Update- Voting is tomorrow, Tuesday, November 7th.

New Business

- 15-inch water pipe is being installed down Lake Rd. to accommodate the new warehouse at 224 and Lake Rd.
- Medina County Township Assoc- Medina County Prosecutor Forrest Thompson was the speaker. He addressed the concern for the influx of people that may come to the county for the total eclipse scheduled for April 8th, 2024.

Fiscal Officer Report

- FO Kurtz in attendance.
 - Appropriation Status
 - 2024 Organizational Meeting will be held January 2nd, 2024.
 - Appropriation Supplemental
 - Fund Status
 - Secondary Checking- \$121,748.95 (money market)
 - Primary Checking- \$138,143.87
 - Total Fund status- \$259,892.82
 - Cash Summary by Fund
 - Payment Listing- totals \$26,881.14

Trustee Patterson motions to pay the bills totaling \$26,881.14; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

- Receipt Listing
- Revenue Status

Correspondence

- Public Records request from Dan Blazy- forwarded to Medina County Prosecutor's office for them to fulfill the request. This public records request was fulfilled today by Heidi Carroll.

Announcements

- Next regular meeting will be Monday, November 20th, 2023, at 6:30 pm in person at the hall.

Trustee Horner makes a motion to adjourn at 7:11 pm; seconded by Schmidt. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.

Respectfully submitted by:

Amy M. Banfield

Date approved: 11/20/23


Trustee Kent Patterson, Chair


Trustee Craig Horner


Trustee Michael Schmidt

