WESTFIELD FIRE AND RESCUE DISTRICT MEETING

3/18/2024

Patterson called the Westfield Township Fire and Rescue Meeting to order at 6:30pm. The meeting location is at **8515 Virginia Dr, Westfield Center, OH 44251.**

Role Call: Patterson, Schmidt, Horner

Others in attendance: ZI Carr, Chief Hall.

No comments from the floor.

Horner made a motion to approve the minutes from March 4, 2024. Schmidt seconded the motion. Schmidt- yes, Patterson- yes Horner- yes. Motion carried.

Chief Hall provided an update: 22 incidents in the month, including mutual aid to Seville and Harrisville Twp. Provided update on billing. 13 total transports by EMS.

March Billing- EMS $7,124.40

Storm sirens were activated due to a tornado warning on March 14th- all worked. Chief explained these are outdoor warning sirens- and were not intended to always be heard inside of homes. The township has four sirens throughout that sound a tornado siren. Chief left cards in the township hall and at the fire department that provide options for other means of communication you can sign up for about weather alerts.

Ground Ambulance Data collection was started by Chief Hall.

Engine and engine tanker will be cycled out for yearly maintenance. 6 batteries need to be replaced between the 4 siren sites. 3 quotes were provided.

Two township residents were interviewed for potential employment.

Open house was hosted on March 9th.

Schmidt makes a motion to go into executive session to discuss employee/personnel matters at 6:48. No one seconds, motion denied.

Chief discussed the upcoming spaghetti dinner on May 18th, Trustees asked to be kept in the loop before outgoing messages to the public.

April 18th is an approved date to host a township training course at the township hall.

Trustees gave updates on fund status and payments. See Exhibit A.

Payments: $14,657.05

Patterson made a motion to approve payments to be made in the amount of $14,657.05 Schmidt seconded the motion.

Patterson-yes, Schmidt- yes, Horner- yes. Motion passed.

Next meeting is April 1, 2024 at 6:30 pm at the Township Hall.

Horner made a motion to close the meeting. Schmidt seconded the motion. All in favor.

Meeting adjourned at 7:01 pm.

Minutes prepared by: Julie Carr, Township Administrator

Signed,

Michael Schmidt

Kent Patterson

Craig Horner