

WESTFIELD FIRE AND RESCUE DISTRICT MEETING

4/15/2024

Patterson called the Westfield Township Fire and Rescue Meeting to order at 6:30pm.

Role Call: Patterson, Schmidt, Horner

Others in attendance: ZI Carr, Fiscal Officer Kurtz, Chief Hall

No comments from the floor.

Schmidt makes a motion to approve the minutes of the Westfield Fire and Rescue District Working Session on April 10, 2024. Horner seconds the motion. **Role call- Patterson- yes, Schmidt- yes, Horner- yes. Motion passed.**

Chief Hall provided an update: 23 calls, including mutual aid to Seville, Lafayette and Lodi. Provided update on billing. 15 total transports by EMS.

EMS Billing was \$6,192.00 MVA 2024 revenue is \$3,439.06.

Four additional personnel at Station for the April 8th eclipse. Ground Data Collection was successfully submitted on April 12th.

Hydrant testing on April 15th, depending on weather and call volume. Hope to have completed by May 10th.

Engine 161 was out for annual DOT inspection and minor repairs. Engine 162 is currently at Fallsway for annual pm and DOT inspection. Needs multiple repairs.

No updates on grants. Previous grants applied for are still pending.

April 18th is the Medina County Township Association happening at the township hall. Trustees will be in attendance.

See attachments for account balances and receipt listing.

FO Kurts gave updates on payment listings.

Schmidt made a motion to approve payments to be made in the amount of \$20,516.93 Patterson seconded the motion.

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

Next meeting is May 6, 2024 at 6:30 pm.

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

Meeting adjourned at 7:00

Minutes prepared by: Julie Carr, Township Administrator

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Signed,



Michael Schmidt

Kent Patterson



Craig Horner