

## WESTFIELD FIRE AND RESCUE DISTRICT MEETING

7/1/2024

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

Role Call: Schmidt, Horner, Patterson

Others in attendance: Fiscal Officer Kurtz, Chief Hall

No comments from the floor.

Justin Perelli 5637 Birchwood Dr asked about follow up to the email he sent. Horner spoke with Ty who says that the way he feels it is that the situation is closed and will be put on record at the township meeting tonight. Perelli says based on the letters he sent to the board he feels the matter are not settled. He feels there is an imbalance in the contracts. He suggests an amicable solution. He said the Lafayette road service dept spent 141 hours working in Westfield that was not reciprocated in Lafayette. He says the auditor of state investigated the matter and Perelli feels a fraud has been committed. Horner says he asked Ty if this was a township decision or individual situation and according to Ty the township has no issue with Westfield Township. Fiscal Officer says this is a township issue, not an issue for the fire district and we can discuss this at our 7 pm meeting.

Justin  
Horner makes a motion to approve the minutes of the Westfield Fire and Rescue District Meeting on June 3, 2024. Schmidt seconds the motion. **Role call- Schmidt- yes, Patterson- abstain, Horner- yes. Motion passed.**

Horner makes a motion to approve the minutes of the Westfield Fire and Rescue District Meeting on June 17, 2024. Patterson seconds the motion. **Role call- Schmidt- abstain, Patterson- yes, Horner- yes. Motion passed.**

Chief Hall provided an update: 59 calls, including mutual aid to Lafayette, Seville, Canaan, the Village and Lodi. Provided update on billing. 36 total transports by EMS. 43 calls during the day and 16 at night. Mutual aid received 3 times.

\$27,749.15 sent out in EMS Billing.

No missed calls.

167-1 had corrections made to the squad. It was sent back as it didn't seem the one tire was correct. 2 new tires were put on.

167-2 clunking sound being addressed in rear end of vehicle.

Final fire safety testing is ongoing at the new school.

Sprinkler test was completed at Westfield Group Campus.

Caleb Goode sworn in at last meeting.

Westfield Group meet with Fire Department about a possible donation for the fire department.

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No luck with any items being sold on govdeals. He would like to list them again with offers being accepted. Board discussed other sale sites that could be used. Horner suggested trying again to sell and if that doesn't work we can look at other sites.

No updates on grants.

Quarterly report in payroll. The savings list \$12,663.92

Savings in double time \$915, Night hours not covered \$4376, Overtime savings \$581, Dayshift hours not covered \$197.5, oncall vs onstation \$720.44, onstation /no pay \$2640.24

Even with the cuts- the response time is under the standard! This is phenomenal performance from the fire station!

July 29<sup>th</sup> at the fire station from 6-8 is the next work session. Board discussed the post card being created to be sent out. Terri Grimm provided a Q and A for the Trustees to review. She asked they have until July 8<sup>th</sup> to approve the answers as this is the info used on the powerpoint. Terri and Patterson will be going to the Village Council Meeting on 7/2.

**Patterson made a motion to approve Resolution 2024-04, Patterson shared the initial draft, declaring is necessary to levy a tax of 2.5mils for 5 years. See exhibit. Horner seconds. Role call- Schmidt- yes, Patterson- yes, Horner- yes. Motion passed.**

FO Kurts gave updates on payment listings. See attachments for account balances and receipt listing and billing information.

Payments made in the amount of \$13,491.31

**Patterson made a motion to approve payments to be made in the amount of \$13,491.31. Horner seconded the motion. Schmidt- yes, Patterson-yes, Horner- yes. Motion passed.**

Next meeting is July 15th at 6:30 pm.

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


Meeting adjourned at 7:17 pm

Minutes prepared by: Julie Carr, Township Administrator

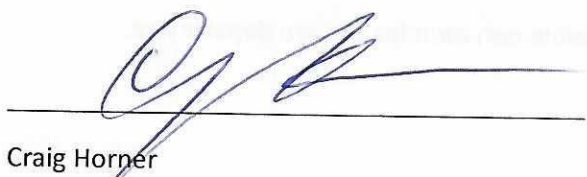
Signed,



Michael Schmidt



Kent Patterson



Craig Horner