

WESTFIELD FIRE AND RESCUE DISTRICT MEETING

6/17/2024

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

Role Call: Patterson, Horner

Others in attendance: Fiscal Officer Kurtz, Chief Hall, Dave Young

No comments from the floor.

Patterson says we will wait until the next meeting to approve the meeting minutes.

Chief Hall provided an update: 40 calls, including mutual aid to Lafayette, Seville, the Village and Lodi. Provided update on billing. 26 total transports by EMS. 33 calls during the day and 7 at night.

Money sent out in EMS Billing has not been updated for the month. Billed since Jan 1 is \$27,749.15

No missed calls.

Final fire safety is ongoing at school complex. Sprinkler testing is happening at the Westfield Group Campus.

Both squads were sent for annual service and maintenance. 167-1 needed chassis service and inspection, front and rear brakes, front wheel hubs, electrical issue, exhaust pipe correction. Total is \$1,940.75

167-2 needed chassis service and inspection, exhaust repair, and addressed a clunking sound. Still at the shop.

Engine 161-1 is scheduled to have the front brow light changed to LED. The glass is cracking, and the replacement will last the life of the vehicle. Total repair costs \$3,349.00

No changes on grants.

Caleb Goode is present. He is enrolled in the EMT program. Chief Hall recommended the Trustees to swear him. Trustee Horner swore in Caleb Goode. The Trustees gave a brief recess for pictures.

Patterson shared that the fall levy's next meeting is July 29th at the fire station from 6-8 pm. Grimm has the Q and A started and hopes to have it completed by the next meeting.

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

Patterson made a motion to approve payments to be made in the amount of \$46,481.47 Horner seconded the motion. Patterson- yes, Horner- yes. Motion passed.

Next meeting is July 1st at 6:30 pm.

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

Meeting adjourned at 7:00 pm

Minutes prepared by: Julie Carr, Township Administrator

WESTFIELD FIRE AND RESCUE DISTRICT MEETING

Signed,

Abstained

Michael Schmidt

Kent Patterson

Kent Patterson

[Signature]

Craig Horner