

## WESTFIELD FIRE AND RESCUE DISTRICT MEETING

**7/15/2024**

Patterson called the Westfield Township Fire and Rescue Meeting to order at 6:32pm.

Role Call: Schmidt, Horner, Patterson

Others in attendance: Fiscal Officer Kurtz, Chief Hall

No comments from the floor.

Craig Horner requested one change the minutes in the name of who was asked. Changing the name from Ty to Justin. Schmidt shared the correction of the spelling of the last name.

Horner makes a motion to approve the minutes of the Westfield Fire and Rescue District Meeting on July 1, 2024 as corrected above. Schmidt seconds the motion. **Role call- Schmidt- yes, Patterson- yes, Horner- yes. Motion passed.**

Chief Hall provided an update: 27 calls, including mutual aid to Lafayette, Seville, the Village and Lodi. Provided update on billing. 21 calls during the day and 6 at night. Mutual aid received 3 times.

\$32,462.86 sent out in EMS Billing.

No missed calls for service.

Final inspections started at new middle school. On July 9-10 the old school was used for detailed training. We thank everyone for allowing us to use the building for training. An example of training was how to breach commercial doors, walls and such.

Receiving the solar eclipses reimbursement funds is expected this week in the amount of \$476.

The Westfield Foundation is going to provide a check for \$50,000 as a donation to the fire station for a new SUV response vehicle. We sincerely thank them for their donation!

The other funds needed to purchase a new SUV will come from the sales of other items from the fire department. No tax funds will used to purchase the SUV.

167-2 repaired the chassis and rear suspension, cost was \$2,838.87.

FO Kurtz updated on what funds can be used to purchase equipment needed for the fire department and what funds can be used toward purchasing the SUV. \$58,859 is the total cost of the SUV. To move forward with the purchase of the SUV, the dealership will need a letter of intent.

Schmidt makes a motion to move forward with the letter of intent for a new first response vehicle as presented. Patterson seconded the motion. **Role call- Schmidt- yes, Patterson- yes, Horner- yes. Motion passed.**

July 29<sup>th</sup> at the fire station from 6-8 is the next work session. Patterson encouraged to invite others and hoped for a good turnout.

Schmidt makes a motion for Resolution 2024-05 to proceed with the submission of the fire and rescue levy. Patterson seconds the motion. **Role call- Schmidt- yes, Patterson- yes, Horner- yes. Motion passed.**

WESTFIELD FIRE AND RESCUE DISTRICT MEETING

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

Payments made in the amount of \$20,797.54

**Patterson made a motion to approve payments to be made in the amount of \$20,797.54. Horner seconded the motion. Schmidt- yes, Patterson-yes, Horner- yes. Motion passed.**

FO Kurtz completed a proposed budget for 2025 for the fire district. The trustees have received this for their review. The board discussed the budget.

Horner makes a motion to approve the 2025 projected fire district budget as presented. Schmidt seconded the motion. **Schmidt- yes, Patterson-yes, Horner- yes. Motion passed.**

Next work session meeting is July 29th at 6:00 pm.

Next regular meeting is August 5, 2024 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

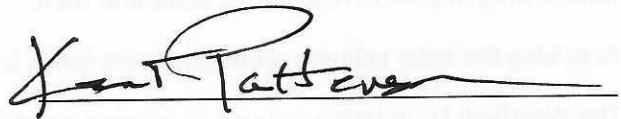
Minutes prepared by: Julie Carr, Township Administrator

Signed,



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Michael Schmidt



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Kent Patterson



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Craig Horner