

WESTFIELD FIRE AND RESCUE DISTRICT MEETING

9/3/2024

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

Role Call: Michael Schmidt, Craig Horner, Kent Patterson

Others in attendance: Chief Hall, Melissa Kurtz, Terri Grimm

Patterson asked for a moment of silence for our first responders.

No comments from the floor.

Horner made a motion to approve August 19, 2024 minutes. Horner seconds the motion. **Role call- Schmidt- yes, Patterson- yes, Horner- yes. Motion passed.**

Chief Hall provided an update: 53 calls. Provided update on billing. 30 total transports by EMS. 34 calls during the day and 19 at night. Mutual aid received 5 times.

\$25,266.80 sent out in EMS Billing.

No missed calls.

Westfield Insurance check donation presentation was on August 14, 2024. We again thank them sincerely for this donation.

Finished all fire inspections at the schools.

EMSAR completed maintenance that was needed. Cost \$5,652.14

2 water extinguishers were purchased. Cost \$379.90

4 Stryker cot batteries needed, paid with grant. Cost \$3,057.60

No updates on grants.

Schmidt makes a motion to donate the 4 old, unused batteries for the cots system to the Career Center. Patterson seconds the motion. **Role call- Schmidt- yes, Patterson- yes, Horner- yes. Motion passed.**

Fire Dept is having an issue with getting the needed fuel from Pilot. Issues have been out of gas, out of power, systems down. Chief Hall would like to get another gas tank at the township for use of filling the fire trucks and ambulances. Patterson asked if we have room now, Chief said we do.

Fire levy update- editorial calendar created. Testimonials were sent to Post and Gazette. Grimm wants to reach out to other subdivision and residents for comments. Association meeting was attended where they donated \$400 to the campaign budget. Banners are completed and were used at the car show. Door hangers are ordered. This leaves \$200 in the campaign budget. Short videos are being created to share testimonials. Mayor of Westfield Village says they publicly endorse the levy. In the township, there is a sign up encouraging to vote no, Board discussed how to share the information, the facts, and to share information on why this levy is needed. The Board discussed how we do not have the funds to support the fire station without passing this levy.

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FO Kurtz discussed the funds status and receipt listings.

Payments listed are \$25,631.78.

Patterson makes a motion to approve the payment listing of \$25,631.78. Schmidt seconds the motion. **Role call- Schmidt- yes, Patterson- yes, Horner- yes. Motion passed.**

Next meeting is September 16, 2024 at 6:30 pm.

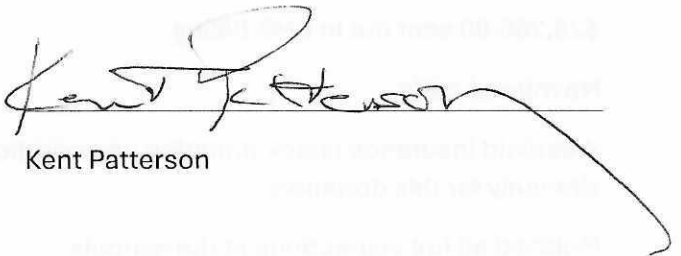
Schmidt makes a motion to close the meeting. Horner seconded the motion. All in favor.

Meeting adjourned at 7:12pm

Minutes prepared by: Julie Carr, Township Administrator

Signed,

Michael Schmidt



Kent Patterson



Craig Horner