WESTFIELD FIRE AND RESCUE DISTRICT MEETING

9/16/2024

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

Role Call: Craig Horner, Kent Patterson

Others in attendance: Chief Hall

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

No comments from the floor.

Horner made a motion to approve September 3, 2024 minutes. Patterson seconds the motion. **Role call- Patterson- yes, Horner- yes. Motion passed.**

Chief Hall provided an update: 37 calls, it has been a busy start to the month. Provided update on billing. 11 total transports by EMS. 32 calls during the day and 5 at night. Mutual aid received 3 times. Mutual aid given 8 times.

No missed calls.

Fire alarm test at Westfield Inn complete.

Lexipol policies have been sent to the prosecutor for review.

167-2 plug tire done at Winkler Tire.

Served Root beer floats at the Labor Day Car show.

11 employees of Cloverleaf school were certified in CPR.

Grant was submitted for Marcs grant for around $24,000 for vehicle radio equipment.

No updates on vehicle purchase.

Trustees agree on once a month updates on paper from the fire department. They will still come to both meetings each month.

Sponsors are lined up for the golf outing. We have approximately 40 golfers signed up. Sept 28th at 1:00 pm at Bunker Hill. $125 per golfer, $500 per foursome.

Horner reviewed the receipts and payment listings.

Payments listed are $24,181.29

Horner makes a motion to approve the payment listing of $24,181.29 Patterson seconds the motion. **Role call- Patterson- yes, Horner- yes. Motion passed.**

Horner makes a motion to approve Resolution 2024-07 to amend permanent appropriations for general fund and special revenue for year ending 12-31-2024. Patterson seconds. Role Call- Patterson- yes, Horner- yes. Resolution passed. (see exhibit)

Next meeting is October 7, 2024 at 6:30 pm.

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

Meeting adjourned at 6:57 pm

Minutes prepared by: Julie Carr, Township Administrator

Signed,

Michael Schmidt

Kent Patterson

Craig Horner