WESTFIELD FIRE AND RESCUE DISTRICT MEETING

10/21/2024

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

Role Call: Craig Horner, Michael Schmidt

Others in attendance: Chief Hall, Asst Chief Young.

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

No comments from the floor.

Horner made a motion to approve October 7, 2024 minutes. Schmidt seconds the motion. Roll call- Horner- yes, Schmidt- yes. Motion passed.

Horner makes a motion to approve the minutes of October 9, 2024 special working session. Schmidt seconds the motion. Roll call- Horner- yes, Schmidt- yes. Motion passed.

Chief Hall provided an update: 38 runs, mutual aid given 11 times, received 5 times. 28 calls on day shift, 10 on night shift. 492 runs total so far this year.

No missed calls.

Hose testing was completed, 150 feet needed removed, as those sections failed.

Fire apparatus testing was completed on the pumps- awaiting results.

Assisted Seville Fire with a planned and controlled house burn.

Tires will be needed soon for the fire apparatus; new tires are needed which is estimated to be around $6,000.00. This is a result of age, not mileage. The recommended timeframe to replace is 7 years.

Medic 2 167-2 needed a tire plug from a nail. $20 cost at Winkler Tire.

Kindergarten class had a visit from the fire department personnel where they shared tips and education.

Touch a Truck event this past Saturday was a success.

Trunk or Treat is 6:00 at the Fire Department on October 31, 2024.

Old Chief car will be listed on GovDeals with no reserve, as it has a plethora of problems.

As requested by Trustee Horner, the amount of times the fire truck has left the building. 107 responses from 161-1. 162-1 has left the building 41 times for responses.

The original contract for Time Clock Plus is still be looked for.

UTV slid in unit- $7,000 was raised at the golf outing for the cost of the $9,400 skid unit for the back of the utv. They request to use the money from items they have sold throughout the year. They are using the lights from the old command car. The quote for buying a UTV already equipped with everything needed was $54,000.

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T. Grimm updated the trustees sharing that a new testimonial in support of the fire levy is expected today, the fire department team video will be uploaded soon to the website, door hangers are being passed out and banners are all hung up.

Horner shared the soccer fields are packed each weekend. He said he found an old article that showed the fire department used to set up a booth to sell food as a fund raiser. He found another report that showed the amount of runs from those years, showing that the number of calls have significantly increased year over year.

Kurtz reviewed the receipts and payment listings.

Payment listing is $72,740.47 *** This includes the payment of $58,869.00 for the Chief's vehicle using the money from the donation of $50,000 from Westfield Foundation. ***

Horner makes a motion to approve the payment listing of $72,740.47 Schmidt seconds the motion. **Roll call- Horner- yes, Schmidt- yes. Motion passed.**

Resolution 2024-08 to amend appropriations to include the grant from ambulance and transportation. Horner makes a motion, Schmidt seconds. Roll Call- Scmidt- yes, Horner- yes. Motion passed.

Next meeting is November 4, 2024 at 6:30 pm.

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

Meeting adjourned at 7:19 pm

Minutes prepared by: Julie Carr, Township Administrator

Signed,

Michael Schmidt

Kent Patterson

Craig Horner