

11/4/2024

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

Meeting took place at the Westfield Fire and Rescue at 8515 Virginia Dr, Westfield Center.

Role Call: Craig Horner, Michael Schmidt, Kent Patterson

Others in attendance: Chief Hall, Asst Chief Young, Terri Grimm

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

No comments from the floor.

Schmidt made a motion to approve October 21, 2024 minutes. Horner seconds the motion. Roll call- Horner- yes, Schmidt- yes, Patterson- aye. Motion passed.

Chief Hall provided an update: 63 runs, mutual aid given 15 times, received 16 times. 43 calls on day shift, 20 on night shift.

No missed calls.

October Updates:

EMS Billing- \$31,655.20. Billed out MVA/Fire is \$49,057.58. Money received is \$4,859.10

Trunk or Treat is 6:00 at the Fire Department on October 31, 2024 was a success. Shortly following the truck or treat, a call came in for a crash fatality, with a possible hit and run. The fire department dispatched to the scene. Chief shared how the team deals with such situations and how the team works through those aftereffects of such an event.

Hose testing was completed.

Fire apparatus testing was completed on the pumps.

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.

Kent Patterson makes a motion to enter executive session at 6:52 stating ORC 121.22 (5) matters required to be kept confidential by federal laws, rules or statutes. Horner seconded the motion. **Roll call- Horner- yes, Schmidt- yes, Patterson- aye. Motion passed.**

Patterson made a motion to return from executive session at 7:13 with no action to follow. Schmidt seconds the motion. Roll call- Horner- yes, Schmidt- yes, Patterson- aye. Motion passed.

Horner makes a motion to resume the regular meeting. Schmidt seconds. Roll call- Horner- yes, Schmidt- yes, Patterson- aye. Motion passed.

WESTFIELD FIRE AND RESCUE DISTRICT MEETING

Kurtz reviewed the receipts and payment listings.

Payment listing is \$10,702.05

Patterson makes a motion to approve the payment listing of \$10,702.05 Horner seconds the motion. **Roll call- Horner- yes, Schmidt- yes, Patterson- yes. Motion passed.**

Resolution WFRD 2024-09 accepting the amount and rates as determined by the budget commission as presented. Patterson seconds. Roll call- Horner- yes, Schmidt- yes, Patterson- aye. Motion passed.

A public records request was received from Kevin Rych requesting information if we had correspondence with our legal counsel regarding our social media comment policies. This request has been fulfilled. Kurtz also included our social media policy.

Next meeting is November 18, 2024 at 6:30 pm.

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

Meeting adjourned at 7:21 pm

Minutes prepared by: Julie Carr, Township Administrator

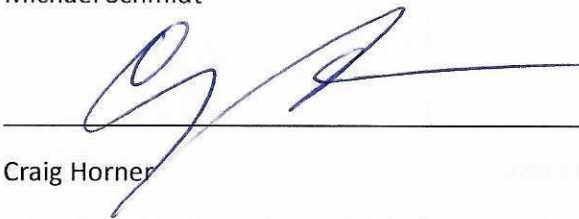
Signed,



Michael Schmidt



Kent Patterson



Craig Horner