WESTFIELD FIRE AND RESCUE DISTRICT MEETING

11/18/2024

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

Role Call: Craig Horner, Michael Schmidt, Kent Patterson

Others in attendance: Asst Chief Young, Terri Grimm

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

No comments from the floor.

Horner made a motion to approve November 4, 2024 minutes. Patterson seconds the motion. Roll call- Horner- yes, Schmidt- yes, Patterson- aye. Motion passed.

Asst Chief Young provided an update: 18 runs, mutual aid given 2 times, received 6 times. 10 calls on day shift, 8 on night shift.

No missed calls.

Updates from Asst Chief Young-

Hosted three field trips so far this month.

Emergency lighting package was completed on the UTV. These were taken from the old Chiefs car and used for the UTV. Sled has also been ordered and will be in around end of March.

The old chiefs car received a bid of $725 on gov deals Estimated cost for scrapping the car was roughly $400.

No report on membership.

Assisted Methodist Church with a village wide food drive.

The bay at the station is being requested for a food drive distribution, on November 24 from Noon to 2 pm. Trustees agree on this use.

Breakfast with Santa on Dec 2nd 8-11am will take place at the fire station.

No new updates on grants.

Inventory is still in progress.

We had a secondary fire truck go to the shop for steering issues. This is currently being reviewed by the mechanic. Parts had been ordered and the vehicle is out of service. Estimated cost $5,099.

Schmidt has requested documents for the past 6 months from Adadtech and they have not produced a contract. The board agrees not to move forward with this.

Updates from Levy committee- final statements are being finalized to close the election. We have a comprehensive plan from August 2021. Board recommends setting up a special meeting to recap and decide the next steps forward. Grimm suggested looking at every single option available and working

closely with the Village. She stressed her view on the importance of the Village being included. The Board agrees to start with a meeting on December 10th at 3:30.

Kurtz reviewed the receipts and payment listings.

Payment listing is $17,755.13

Patterson makes a motion to approve the payment listing of $17,755.13. Schmidt seconds the motion. **Roll call- Horner- yes, Schmidt- yes, Patterson- yes. Motion passed.**

Next meeting is December 2, 2024 at 6:30 pm.

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

Meeting adjourned at 7:04 pm

Minutes prepared by: Julie Carr, Township Administrator

Signed,

Michael Schmidt

Kent Patterson

Craig Horner