WESTFIELD FIRE AND RESCUE DISTRICT MEETING

5/5/2025

M Schmidt called the Westfield Township Fire and Rescue Meeting to order at 6:30pm. Meeting location 8515 Virginia Dr, Westfield Center

Role Call: Kent Patterson, Michael Schmidt, Craig Horner

Others in attendance: Julie Carr, Chief Hall, Dave Young

No comments from the floor.

Schmidt made a motion to approve the minutes from April 21, 2025 minutes. Patterson seconded the motion. Role Call- Schmidt- yes, Patterson- yes Horner- yes. Motion carried.

Chief Hall provided an update: 55 incidents in the month, including mutual aid given. Mutual aid given 8 times. Received 3 times.

38 day calls, 17 night calls.

No missed calls.

Billed out from the Fire/EMS is $13,116 MVA/Fire billed out $11,248.97

No updates on grants.

Westfield Foundation and graciously offered a donation of $25,000 which has been received.

2 Smooth boar nozzles were purchased- cost $1,056.00

Oil change and safety inspection on engine 1. Repairs are needed- Air primer, electric primer, coolant leak, rear differential. Cost- $7,356.77

Inventory is still a work in progress.

Hydrant flushing is beginning, starting 5/5. Total of 217 in township and village.

All four sirens successfully were activated during the most recent storms. Reminder- these are outdoor warning sirens. First Saturday of every month at noon is the siren test- those have all been successful.

Fire Association is using the fire station on May 17th for a spaghetti fund raiser from 4-7pm

New business-

Levy conversation is on hold. Trustees plan to restart this discussion at the next meeting.

Schmitt reviewed the fund status and payments. Trustees reviewed. Payment listing amount: $21,453.93. **Schmidt made a motion to approve the payment listing of $$21,453.93 Patterson seconded the motion. Role Call- Patterson-yes, Schmidt- yes, Horner- yes. Motion passed.**

Schmidt made a motion to approve the resolution WFRD 2025-04 for setting permanent appropriation for general fund and special revenue for year ending 12-31-2025. Patterson seconded the motion. Role Call- Patterson-yes, Schmidt- yes, Horner- yes. Motion passed.

WESTFIELD FIRE AND RESCUE DISTRICT MEETING

Next meeting is May 19, 2025 at 6:30 pm at the Town Hall.

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

Meeting adjourned at 6:57pm

Minutes prepared by: Julie Carr, Township Administrator

Signed, 6/2/25

Michael Schmidt

Kent Patterson

Craig Horner