WESTFIELD FIRE AND RESCUE DISTRICT MEETING

7/21/2025

M Schmidt called the Westfield Township Fire and Rescue Meeting to order at 6:30pm. Meeting location 6699 Buffham Rd.

Roll Call: Kent Patterson, Michael Schmidt, Craig Horner

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

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

No comments from the floor.

Schmidt made a motion to approve the minutes from July 7, 2025 as presented. Horner seconded. Roll Call- Schmidt- yes, Patterson- yes, Horner- yes. Motion carried.

Chief Hall provided an update: 41 incidents in the month, including mutual aid given. Mutual aid given 7 times. Received 9 time(s).

21 day calls, 20 night calls.

Fire: $18,513.37 has been billed out. Received $745.62

EMS: $66,134.80

No missed calls.

July 15-16, 2025 Ohio Fire Chief Developmental Conference was attended by Chief Hall and Asst Chief Young. This covered six hours of training.

Hose packs were received for both trucks. Cost $672.00

$878 for two new fire helmets.

$2,028.81 for vacuum mattresses for hip injuries were ordered and received. EMS equipment grant will cover this.

New gear set was ordered at a cost of $3,102.00

Engine 1 is at Fallsway Equipment with a foam pump issue. Will get a cost before they proceed.

Fire association is looking to host a cornhole tournament on August 9th at the fire station.

New business:

The Board of Trustees of Westfield Township, acting as the taxing authority of the Westfield Township Fire and Rescue District, Medina County, Ohio, met in regular session on July 21, 2025, commencing at 6:30 p.m., with the following members present:

Craig Horner Kent Patterson Michael Schmidt

The Fiscal Officer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Schmidt made a motion for the adoption of the following Resolution. Seconded by Patterson.

Resolution 2025-06 A RESOLUTION TO PROCEED WITH THE SUBMISSION OF THE QUESTION OF LEVYING AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING AMBULANCE SERVICE, EMERGENCY MEDICAL SERVICE, OR BOTH PURSUANT TO SECTIONS 5705.03, 5705.19(U), 5705.191, 5705.25 AND 5705.26 OF THE REVISED CODE, TO BE PLACED ON THE BALLOT AT THE ELECTION ON NOVEMBER 4, 2025.

Roll Call- Patterson-yes, Schmidt- yes, Horner- yes. Motion passed.

Schmidt and Chief Hall are planning a conference call regarding agrotourism businesses with a deputy from the State Fire Marshall's office.

Kurtz reviewed the fund status and payments. Trustees reviewed. Payment listing amount: $24,694.24 **Schmidt made a motion to approve the payment listing of $24,694.24 Horner seconded the motion. Roll Call- Patterson-yes, Schmidt- yes, Horner- yes. Motion passed.**

Julie Carr set it up on the outlook calendars to have an annual review in January or February to review how the fire apparatus and all equipment is covered and ways to look for cost savings.

Next meeting is August 4, 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 6:51 pm

Minutes prepared by: Julie Carr, Township Administrator

Signed,

Michael Schmidt

Kent Patterson

Craig Horner