Westfield Fire and Rescue District

Special Meeting
February 15th, 2021

Trustee Schmidt commenced the meeting via Zoom on February 15th, 2021 at 6:30 pm. Roll call: Patterson-here, Horner- here, Schmidt- here. Meeting commenced.

Guests- Carol Rumburg, Ron Oiler

Comments from the floor

- N/A

Chief's Report

-Chief Fletcher in attendance.

- Working on Lexipol policies and procedures.

- Chief Fletcher met with the new medical director of Lodi hospital to discuss some concerns that WFRD had with the hospital. He's optimistic that they will work together to resolve the concerns. They will also look into paying the WFRD's billing service similar to the way Medina Hospital does for other local fire departments. Chief estimates that this will save the department approximately $400/month.

-Enzo's repaired a frozen coil in one of the washbays. It was covered under warranty, but WFRD was billed for labor expenses.

Minutes to be approved

_____ February 1st, 2021 Special Meeting- ***Trustee Schmidt motions to approve the minutes as presented; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.***

Old Business

- 5 year Comp Plan- Chief Fletcher is working on this.
- COVID-19 vaccines. Chief noted that most employees are getting their vaccines through their full-time employers. The COVID-19 vaccine is not mandatory at this time.

New Business

Amy M. Banfield

Date approved: 3-1-21

Trustee Micheal Schmidt, Chair

Trustee Kent Patterson, Vice-Chair

Trustee Craig Horner, Board Member