Westfield Fire and Rescue District

Special Meeting
January 18th, 2021

Trustee Schmidt commenced the meeting via Zoom on January 18th, 2021 at 6:31 pm. Roll call: Patterson-here, Horner- here, Schmidt- here. Meeting commenced.

Guests- Carol Rumburg, Terri Grimm, Brad Winter and Jeffery Hall.

Trustee Schmidt read the Oath of Office to Lieutenant Jeff Hall. Congratulations were given to Lt. Hall after his swearing in ceremony.

Comments from the floor

- N/A

Chief's Report

-Chief Fletcher in attendance.

-No updates on the 5-year comprehensive plan at this time.

-Chief Fletcher is meeting with the Lexipol representative this week and they should be utilizing the program very soon.

-The invoice for the repair done on truck #162-1 was received. Within three months this truck is due for the bumper to bumper check.

-Half of the department is due for the 2nd dose of their COVID vaccine. EMS personnel are given priority for the vaccine distribution.

Minutes to be approved

_____ January 4th, 2021 Organizational/Special Meeting- ***Trustee Schmidt motions to approve the minutes as amended. The minutes should read 'Chief Fletcher's salary is $65,453.61', 'IRS current reimbursement is $0.56 per mile' and the 'Fire Truck is #162-1'; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.***

Old Business

- N/A

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Date approved: 2-1-21

Trustee Micheal Schmidt, Chair

Trustee Kent Patterson, Vice-Chair

Trustee Craig Horner, Board Member