Westfield Fire and Rescue District

Special Meeting
May 4, 2020

Trustee Horner opened the meeting via Zoom on May 4th, 2020 at 6:41 pm. Roll call: Horner- here, Schmidt- here, Patterson- here.

Chief's Report

- Chief Fletcher in attendance.
- 21 runs total.
- Run volume decreased with no positive cases of COVID-19. Some suspected cases.
- PPE is well stocked.
- Maintenance
- WFRD received some donated exercise equipment.
- Radios are in but not yet programmed. Chief states could be programmed in the next 2-3 weeks.

Comments from the floor

- N/A

Minutes to be approved

- ***April 22nd, 2020- Trustee Schmidt stated that all meetings will be considered special meetings until further notice. Trustee Horner makes a motion to approve minutes as amended; seconded by Schmidt. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Motion passes.***

Fiscal Officer Report

- FO Kurtz in attendance.
- Payment Listing- totals $11,469.67 (See Attached).
    - Trustee Schmidt questioned the payment to Striker Sales Corp. This is for batteries on the Lifepack which is on an annual service contract.
    - Trustee Schmidt questioned the payment to Retail Acquisition and Development. This is for batteries on the Lifepack.
    - Trustee Schmidt questioned the payment to the Bell Medical Services. PPE including gloves.

Announcements

- Next meeting will be May 18th at 6:30pm via Zoom.

Trustee Horner makes a motion to adjourn at 7:09 pm; seconded by Schmidt. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Meeting adjourned.

Respectfully submitted by:

Amy M. Banfield

Date approved: June 15, 2020