

Westfield Fire & Rescue District
Regular Meeting
July 1, 2013

Trustee Likley called the regular meeting to order by asking for roll call.

Trustees present: James Likley, Gary Harris, and Ronald Oiler. Fire Chief, Richard Fletcher and Fiscal officer Martha Evans also present.

Chief Fletcher's report (attached to the minutes in the fiscal officer's office)

- 43 runs for the month of June
- Open House June 22nd was well attended and a lot of questions were asked about fire safety and the programs that we offer. The golf outing on the same day was cancelled due to low registration.
- ESC Conference: Members that attended had good comments. All vendors & instructors were pleased and look forward to this being an annual event.
- Pumper/Tender 162-1 is still waiting for the part order to complete repairs.
- Squad 167-2 is in service but a problem with the lights over the cot is still not resolved. The lights do work with the timer switch but not the main switch
- The power cot is in service
- 161-2 1981 Peirce Pumper is decommissioned and will be on E-Bay for auction with a minimum bid of \$4,000
- Chief will be attending the Ohio Fire Chiefs' Association Conference later this month in Cincinnati. Conference price for the room is \$240 per day but the conference fee is \$169.
- Have test driven the 162-1 and it seems to be operating OK except for the foam part which is on order.
- The tile is all laid and baseboard is yet to be completed in the largest restroom. The front bay drain has not been started
- Had 3 days of daytime staffing last month. Trustee Likley would like to see the number of runs covered by the daytime staffing.
- There have not been multiple false alarms that are billable. (If there is more than 3 in 6 months)

FISCAL OFFICER

- ✓ Bills in the amount of \$28,128.36 were **approved with a motion by Trustee Likley and seconded by Trustee Oiler. Roll call: Harris, aye; Oiler, aye; Likley, aye**
- ✓ Chief stated that he has had to re-send Medicare & Medicaid documents to be certified. There is a back log of EMS charges waiting on this certification. The chief is satisfied with Medicount.
- ✓ **Resolution 2013-03 A RESOLUTION TO AMEND PERMANENT APPROPRIATIONS FOR THE WESTFIELD FIRE & RESCUE DISTRICT FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2013** was presented by the fiscal officer. This amendment was made due to a \$30,000 donation that was given for one of the AED's in the squad by the WESTFIELD GROUP. The chief has sent a letter from Westfield Fire & Rescue expressing sincere thanks and for their generosity. Trustee

Likley expressed the township's appreciation to Westfield Group for being a good neighbor.

Trustee Likley made a motion to adopt Resolution 2013-03, seconded by Trustee Harris. Roll call: Likley, aye; Oiler, aye; Harris, aye

- ✓ The 2014 Proposed Budget – We are anticipating to purchase a new squad in 2014. **Trustee Likley made a motion to approve Resolution 2013-04 which is the 2014 proposed budget to be submitted to the County Budget Commission, seconded by Trustee Harris. Roll call: Oiler, aye; Harris, aye; Likley, aye**

June 3, 2013 MEETING MINUTES

Trustee Likley made a motion to approve the June 3, 2013 minutes as amended, seconded by Trustee Oiler. Roll call: Likley, aye; Oiler, aye; Harris, aye

June 20, 2013 minutes tabled until the next meeting

OLD BUSINESS

- Fire Contract – Trustee Likley reported the board had a special meeting with legal counsel June 20, 2013 and he hasn't heard anything back from Bill Thorne
- Hydrant Maintenance – Chief Fletcher reported there has been 120 hydrants completed mostly in the village. They are about ½ finished.
- Open Burning on Seville Rd. Lesiak property – The chief reported he spoke with Miss Allan with the EPA and faxed copies of the departments runs (6 runs). The chief has been there 3 times since then to let him know the eyes are on him. Mr. Lesiak has a dumpster and wagons there and seems to be cleaning up. It's going to take time.
- Trustee Likley thanked fiscal officer for getting the minutes on the web site

NO NEW BUSINESS

NO COMMENTS FROM AUDIENCE

Announcements:

Regular meeting August 5, 2013

Trustee Likley moved to adjourn at 7:00 pm, seconded by Trustee Oiler. Unanimous

Approved August 5, 2013