

Westfield Fire & Rescue District  
Regular Meeting  
October 7, 2013

Trustee Likley called the regular meeting to order at 6:30pm by asking for roll call.

Trustees present: James Likley, Gary Harris, and Ronald Oiler. Fire Chief, Richard Fletcher, Fiscal Officer, Sandra Tryon and Assistant Fiscal Officer, Martha Evans.

CHIEF'S REPORT (Copy attached)

- ✓ 31 runs in the month of September
- ✓ The 10<sup>th</sup> annual Association Clam Bake/Steak Fry will be held Saturday Oct. 19<sup>th</sup> from 4:30-7 pm
- ✓ The 5 fire departments that cover the Cloverleaf School District hosted the MC Axe and the Fire Crew for the Elementary School. The group is from Indianapolis area and performed 2 shows for the 1200 elementary students teaching fire & life safety messages. There was no cost to the school but the 5 fire department shared in the cost of providing rooms at the Westfield Inn which were partially donated by the Inn.
- ✓ Clean Energy Company received approval from the BZA to expand their Compressed Natural Gas Station located at the Pilot Ruck Stop on Lake Road. Project should be completed within the next month.
- ✓ This week is National Fire Prevention Week and we have started collecting posters for the State Fire Marshal Annual Poster Contest. Last year the school district had a state winner.
- ✓ The chief included in his report, time sheets, day time staffing and runs during daytime staffing.
- ✓ Also included was justification for the squad replacement and the purchase of a power cot and 2 load systems. The chief applied for a \$40,000 grant from the Bureau of Workers Compensation and was successful in acquiring the grant for the purchase of a power cot and power load system to assist in lifting patients. The grant will pay for 75% of the equipment up to \$40,000. We will be able to purchase the equipment worth \$62,000 for \$23,000. The district had previously purchased one power cot earlier in the year. The chief stated he is staying within the budget.
- ✓ A final decision was made to purchase a new ambulance from the Life Line Company, Pfund Superior Sales. The manufacturers quote is \$146,400 and would be delivered within 6 months from order paid for upon delivery. There will be additional cost of \$600 for lettering by a local business. The quoted price includes a Ford Fleet Discount and a trade in value for Squad 167-2 of \$17,000. The chief was in contact with our local eBay representative and he stated it would cost \$225 to list the vehicle and he wasn't certain if we could get that price. The trustees agreed it was reasonable to take the trade in. The assistant fiscal officer pointed out that even though the district has the revenue now; the funds are not appropriated in the current year. If the appropriations can be reallocated before the end of the year, the resolution and purchase order could be made to order this year. The chief and assistant fiscal officer will work on reallocating the appropriations. If the squad cannot be ordered this year with the reallocating of appropriations, it is definitely in the budget for the 2014 capital purchase.

**Trustee Likley made a motion to order one power cot and 2 load systems with the BWC grant from Stryker with the remainder of \$22-23,000 coming from the districts capital fund appropriation, seconded by Trustee Harris. Roll call: Harris, aye; Oiler, aye; Likley, aye**

There will be 1 pump test done in the near future.

FISCAL OFFICER

- Bills in the amount of \$10,693.51 were presented. **Trustee Likley moved to pay the bills, seconded by Trustee Harris. Roll call: Harris, aye; Oiler, aye; Likley, aye**
- Correspondence: None
- Martha informed the trustees that the UAN system is up and running. All information has been entered beginning Jan. 1, 2013 through Oct. 7, 2013. The reports that were given to the board gives an accurate up to date analysis of the financial status of the fire and rescue district.

MINUTES      Sept. 3, 2013      **Trustee Likley made a motion to approve as submitted, seconded by Trustee Oiler. Roll call: Oiler, aye; Harris, aye; Likley, aye**

OLD BUSINESS -

- Contract between Village of Westfield Center and Westfield Fire & Rescue District is still at the Village level. Trustee Likley hasn't heard back as of today.
- Lodi Hospital merger with Cleveland Clinic. Trustee Likley stated Tom Whelan, hospital administrator is comfortable with the changes and continues to support the Westfield Fire & Rescue District.
- The squad purchase is on hold

ANNOUNCEMENTS

Clam Bake	October 19, 2013	4:30-7 pm
District Regular Meeting	November 4, 2013	6:30 pm

There being no further business to come before this board;

**Trustee Harris moved to adjourn at 7:02 pm, seconded by Trustee Oiler. Unanimous**

Approved Nov. 4, 2013