

Westfield Fire and Rescue District Board of Trustees

March 3, 2014
Regular Meeting

Likley called the Fire and Rescue meeting to order at 6:30 pm.

Roll call: Schmidt- aye, Thombs- aye, Likley-aye

Chief Fletcher's Report

- 42 fire & rescue runs for the month of February. (11 fire, 25 EMS and 6 motor vehicle. 20 calls were in the township, 10 in the village, 10 in Lodi, 1 in Seville and 1 other assist.)
- State Wide Tornado Drill on Wednesday, March 5, 2014 at 9:50 am. Sirens will be activated at this time.
- EMS Grant application was submitted last week. Will keep trustees posted.
- Chief will be attending an informational Everbridge Reverse 911 System workshop this Wednesday.
- EMS program has a new Medical Director, Dr. William J. Angelos and Lodi Community Hospital remains the medical base for these programs.

Comments from the floor

Kevin Rych requested \$30.00 payroll deduction per quarter for association dues for all fire and rescue employees. Likley made a request to Ruprect to have the employee sign for this withdraw.

Bills to be paid

Check totals of \$6675.73 and Payroll EFTs for \$6614.98

Likley asked for clarification of the fire program and Kelly Printing. Chief said the software was a yearly cost for storing reports and the printing was for ink to save money.

Likley makes a motion to pay the total warrants of \$6674.73 as submitted; seconded by Thombs. Roll call: Thombs-aye, Schmidt-aye, Likley-aye. The motion passes.

Likley makes a motion to pay payroll EFTs of \$6614.98 as submitted; seconded by Schmidt. Roll call: Likley-aye, Schmidt-aye, Thombs-aye. The motion passes.

Correspondence

There are no correspondences at this time.

Permanent Appropriations

Resolution 2014-04

Be It Resolved by the Board of Trustees of Westfield Fire & Rescue District, in Medina County Ohio that to provide for the current expenses and other expenditures of said Board of Trustees,

during the fiscal year, ending **December 31, 2014**, the following sum of **\$521,137.16** be hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows.

Likley makes a motion to adopt Resolution 2014-04; seconded by Thombs.

Likley discussed the reduction of taxable evaluation from the Village of Westfield Center was currently over \$9800.00. The township's fire levy did not go down. The 2.49 mils are presently being collected. Ruprect will amend and send to the County Auditors.

Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

Likley makes a motion to accept the minutes as amended and corrected; seconded by Thombs. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

Likley announced Westfield Council fire contract and the upcoming meeting on March 5, 2014.

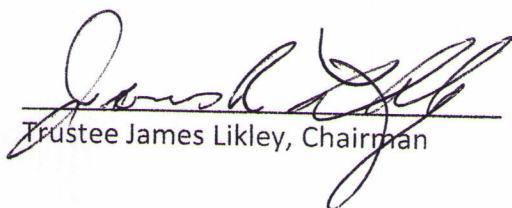
New Business

- The chief provided language for the Countywide Mutual Aid for fire and rescue.
Likley made a motion to accept Resolution 2014-05 Mutual Aid Countywide; seconded by Schmidt. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.
- Meeting on March 4, 2014 at 5:30 pm special meeting with Village council at Village Hall
- WFRD regular meeting on April 7, 2014 at 6:30 pm

Thombs makes a motion to adjourn; seconded by Schmidt. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

Respectfully submitted by:

Cheryl Porter, Zoning Secretary


Trustee James Likley, Chairman

Trustee Michael Schmidt

Trustee William Thombs