

Westfield Fire and Rescue District

June 2, 2014

Regular Meeting

Likley calls the meeting to order at 6:00 PM

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

Comments from the floor

None

Chief's Report

35 runs, 28 squad, 4 fire, 3 motor vehicle; 20 Westfield Township, 9 Village, 4 Lodi, 2 Seville.

- The Memorial Day Parade went well. Organized the line-up differently and it went smoothly.
- The Fire Department Open House was last Saturday and over 60 people attended. The magician was a big hit with the kids.
- The department will coordinate the Elementary Summer School Safety City Day later this month. All fire departments will participate and teach fire safety to preschoolers (6 week program).
- Pump/Hydrant testing is half done.
- Association bought an iPad for the truck to keep track of important data.
- Training will take place to draft from ponds and work on the logistics of long driveways and a pre-plan will be developed to best navigate these drives. This includes about 4 properties with long drives on Greenwich Road.
- Doing well with the staffing and keeping volunteers under 28 hours.
- Tim and Amy Miller will be leaving at the end of the month.

Fiscal Officer's Report

- Payments in the amount of \$2,316.19 and total payroll in the amount of \$4,066.41 for a total payment in the amount of \$6,382.60.
- Fund Status is in amount of \$76,443.50.

Likley makes a motion to pay the bills as submitted; seconded by Thombs.

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

Correspondence

- Medical Mutual of Ohio is officially the new plan.

Approval of Minutes

Likley makes a motion to approve the amended May 12, 2014; seconded by Thombs.

WFRD

Westfield Fire and Rescue District

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

Likley makes a motion to approve the amended May 19, 2014 minutes; seconded by Schmidt.

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

Thombs would like the meeting minutes to be placed into both binders; the Trustee Meeting Minutes and the WFRD Meeting Minutes.

Old Business

The township has not heard back from the Village regarding the Fire Contract.

New Business

Nothing new at this time.

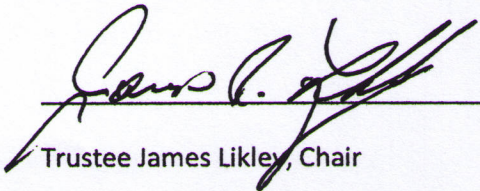
Likley makes a motion to adjourn at 6:40 pm; seconded by Thombs.

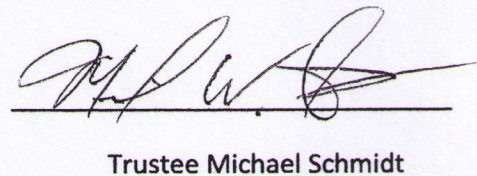
Roll call: Likley- aye, Thombs- aye, Schmidt- aye. The motion passes.

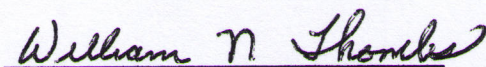
Respectfully Submitted by:

Cheryl Porter, Zoning Secretary

Date Approved: 7-7-14


Trustee James Likley, Chair


Trustee Michael Schmidt


Trustee William Thombs

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