

Westfield Fire and Rescue District

Regular Meeting
August 18, 2014

Trustee Likley calls the meeting to order. Roll call: Likley- aye, Schmidt- aye, Thombs- aye.

Comments from the Floor

None

Fiscal Officer's Report

Kathy Zweifel was not at the meeting so Cheryl Porter gave the Fiscal Officer's Report.

- Bills and Warrants in the amount of \$15,479.63
- Fund Status is in the amount of \$139,324.66

Schmidt questioned the purchase by the department for their dress blues. Likley said the first set of dress blues are provided by the WFRD.

\$4,725.00- was to purchase turn-out gear (2 sets of jackets and pants).

\$1,760.00- was to purchase foam to replace from previous fire.

Likley makes a motion to pay the bills in the amount of \$15,479.63 as submitted; seconded by Thombs.

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

Supplemental Appropriations

1. From Contingencies #1000-930-930-0000 in the amount of \$2,000.00 to Operating Supplies #1000-220-420-000 to purchase foam.
2. From #1000-220-700-9000 in the amount of \$2,900.00 to Other Expenses #1000-220-599-1200 to purchase turn-out gear and uniforms for fire fighters.

Likley makes a motion to support the Supplemental Appropriations as submitted; seconded by Schmidt. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Thombs asked about the \$900.00 that is left in the township account for WFRD expenses and can this be used for anything.

Likley said it can't be transferred but it can pay a bill and the township money should be spent in its entirety. We will recommend to the fiscal officer to expend the \$900.00 for fire money.

Thombs asked for the record to reflect that the purchase of the emergency sirens were paid from the Township accounts.

Old Business

Westfield Fire and Rescue District

None at this time.

New Business

Schmidt had a call from a resident who asked if the WFRD contract for the building lease was completed and could the fire station be landscaped and cleaned on the North side of the building.

Likley said the building and land are owned jointly by the Westfield Township and the Village and the WFRD pays a \$1.00 to each entity. He also mentioned that there are utilities that run through that area and a driveway has been grown over. The trustees will look into prices of shrubs and having the volunteers wash the side of the building.

Announcements

Likley makes a motion to cancel the September 1, 2014 WFRD regular meeting; seconded by Schmidt. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

Likley makes a motion to hold a WFRD special meeting for general business on September 2, 2014 at 6:00 PM; seconded by Schmidt. Roll call: Likley- aye, Thombs- aye, Schmidt- aye. The motion passes.

September 1, 2014 regular WFRD meeting canceled

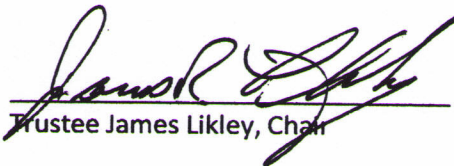
September 2, 2014 special WFRD general business meeting at 6:00 PM

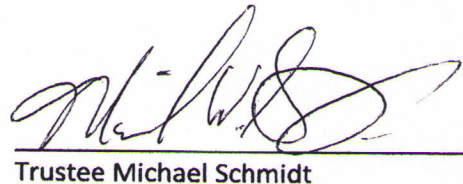
Likley makes a motion to adjourn at 7:05 PM; seconded by Schmidt.

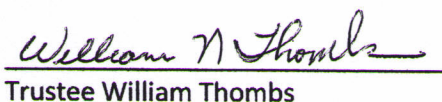
Respectfully Submitted by:

Cheryl Porter, Zoning Secretary

Date approved: 9-2-2014


Trustee James Likley, Chair


Trustee Michael Schmidt


Trustee William Thombs