

# Westfield Fire & Rescue District

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Regular Meeting  
September 15, 2014

Trustee Likley calls the meeting to order at 6:30 PM. Roll call: Schmidt-aye, Likley-aye, Thombs-aye.

## Comments from the floor

None

## Fiscal Officer's Report

- Bills in the amount of \$9,288.80 and the fund status in the amount of \$173,031.01
- The difference between the fund total and the available total is due to the bank reconciliation.
- Blue Tarp Financial bill is for the generator purchase voted on at the last meeting.
- Recertification for SCBA testing in the amount of \$2,354.00 for professional services.

*Likley makes a motion to pay the bills as submitted; seconded by Schmidt. Roll call: Likley-aye, Thombs-aye, Schmidt-aye. The motion passes.*

## Supplemental Appropriations

- From Capital Outlay Reserve Capital in the amount of \$2,000.00 to Small Tools 1000-222-430-0000 for the purchase of the generator
- From Capital Outlay Reserve Capital in the amount of \$2,000.00 to Operating Supplies 1000-220-420-1100 for gas and fuel
- From Capital Outlay Reserve Capital in the amount of \$1,500.00 to Operating Supplies for the Reihardt bill and other expenses to carry to the end of the year
- Check for Kimberly Craig (previously approved) needs to be signed

*Likley makes a motion to accept the appropriations submitted by the Fiscal Officers; seconded by Thombs. Roll call: Thombs-aye, Schmidt-aye, Likley-aye. The motion passes.*

## Correspondence for the WFRD

Budget Commission:

- Packet needs to be completed (one for WFRD and one for the Township) and returned to the County by September 26, 2014. Contact person Marybeth Gunther.
- Levy at 2.5 mil less reduction is .036396 is generating to the residents 2.40901.
- Residential and agriculture - \$146,700.00; other - \$16,800.00; PUCO - \$6,400.0 & new construction - \$400.00
- Total for collection year 2015 is projected to be \$170,300.00
- Fire Grant- \$3,250.00 will need to be added to next year's budget.
- Payment received from the Village of Creston has been deposited and are reflected in the report.

## Old Business

- Lodi Mayor Geissman response letter (regarding WFRD responding to Lodi calls) was forwarded along with the response to the initial letter. Board members would like to meet with Lodi Council to be sure that everyone understands Westfield's position and to discuss a solution. Thombs has talked with 2 Lodi council members and has been informed that the Mayor is responsible for all personnel.
- Likley will reach out to Lodi Village Mayor Geissman to set up a joint meeting.

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## New Business

The Chief is on vacation until September 19, 2014.

## Announcements

October 6, 2014@6:00 PM WFRD Reg. Meeting

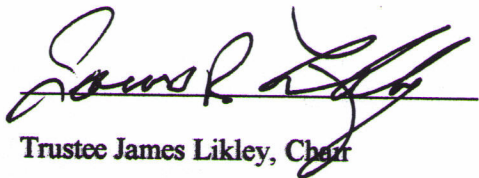
October 18, 2014 Clambake/Steak Fry

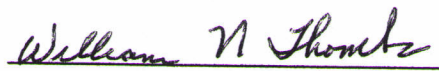
*Likley makes a motion to adjourn at 6:55 PM; seconded by Schmidt. Roll call: Likley-aye, Thombs-aye, Schmidt-aye.*

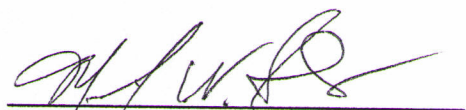
Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date approved: 10-6-14

  
Trustee James Likley, Chair

  
Trustee William Thombs

  
Trustee Michael Schmidt