

Westfield Township Fire and Rescue District

Regular Meeting
October 20, 2014

Trustee Likley calls the meeting to order at 6:40PM. Roll call: Thombs-aye, Schmidt-aye, Likley- aye.

Comments from the floor

None

Fiscal Officer's report

- Fund status \$158,228.86
- EMS grant of \$3,250.00 for training is included in the fund status
- Payment listings are a total of \$6,670.06
- The payment to Akron General Health Systems in the amount of \$43.00 was for drug testing after an accident involving the fire department.

Likley makes a motion to pay the bills in the amount of \$6,670.06 as submitted; seconded by Schmidt. Roll Call: Schmidt-aye, Likley-aye, Thombs-aye

The motion passes

- Marybeth Guenther of the Medina County Auditors' Office answered questions regarding the WFRD budget. Guenther informed the trustees that the tax revenue from Westfield Village was separate from this budget. The schedule B form which identifies the Fire District at 2.5 Mil (\$170,300.00 tax revenue) is separate from the residents' tax revenue. This shows a residential and agricultural reduction of .036396 of the 2.5 Mil and is actually paying 2.40901 Mil. Ms. Guenter announced that this is an estimate amount right now in September and new numbers will arrive in December. Likley added that the revenue is strictly based on tax revenue and part of that budget also identifies some of the estimates going into 2015.
- Likley added that this reflects tax revenue and also the charges for services billed \$174,502.00 and the 2015 includes Westfield Village contributions for contracted services. Also note that Kathy has provided as of September 22, 2014 the amendment to the budget to include the grant. Please amend the WFRD certificate of estimated resources for 2014 to include the EMS grant of \$3,250.00. As the revenue comes in it has to be identified and put into the Fire District.

Likley makes a motion to adopt the budget resolution 2014-09 for the Medina County Budget Commission for the year 2015; seconded by Thombs.

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

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Old Business

- We are still waiting on the decision from the state regarding the tornado sirens. Likley will keep the board informed as information is provided
- The sirens are being funded through the Township.

Announcements

- Next regular meeting of the WFRD will be November 3, 2014 at 6:00 PM
- The Clam Bake was a success with 342 meals sold

Likley makes a motion to adjourn the meeting, seconded by Thombs

All in favor say aye

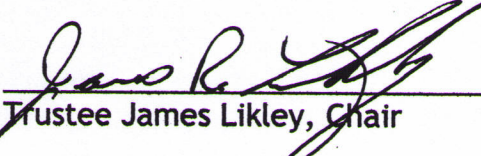
All opposed say eye

Meeting is adjourned at 7:00 PM

Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date approved: 11-3-2014


Trustee James Likley, Chair


Trustee William Thombs


Trustee Michael Schmidt