

Westfield Fire and Rescue District

Regular Meeting
December 1, 2014

Likley calls the meeting to order at 6:00 PM. Roll call: Schmidt- aye, Likley- aye, Thombs- aye.

Likley swore in a new member, Jack Gerber, to the WFRD. Jack is a high school student who will be going to EMS school for future training after his graduation.

Chief's Report

- Total Runs- 35. EMS- 21, Fire- 5, Motor Vehicle- 9. The township had 24, Village had 7, Lodi had 3 and Seville had 1.
- Breakfast with Santa is this Saturday, December 6, 2014 at 9:00 am. Please bring a new unwrapped toy to distribute to a needy family.
- Multi-gas detectors were donated by TA and Zweifel will fill out the proper paper work for this donation.
- Truck 166-1 is completed and the total cost was \$2,438.70.
- FEMA grant application- applying for a micro-grant for the amount of \$25,000.00 to help replace equipment (Brush Truck) and a trailer for the Air Truck. Will apply for two separate grants in the amount of \$25,000.00 each.
- OTARMA grant in the amount of \$500.00 will be used to purchase individual flashlights for the firefighters.
- Pumper 161-1 rolled on its side during the ice storm and the insurance will replace. Much of the equipment survived the roll and has been taken off the truck. Any mounting boards or brackets will be taken off the truck since they are not damaged. Schmidt asked how replacement cost worked for insurance. The chief explained only out-of-pocket expense will be the deductible. Any after-market upgrades that were not salvaged will be covered when the chief provides an itemized invoice to the insurance. All salvaged equipment will be checked and tested to assure the safety of equipment. The chief agreed that the safety committee officers (who have 80 hours of training) will continue to use best practices when evaluating all situations that happen within the WFRD. An Action Review is completed after every fire and or accident.
- Chains on trucks were discussed by the trustees to help with winter ice. This would be a \$4,000.00 upgrade to the truck.
- Loaner equipment- Seville/ Guilford will loan WFRD a truck for \$10,000.00 for a six month period and \$55.00 a day after that. Insurance Co. is fine with this agreement but would like a copy of the agreement between the two parties. Thorne will write the agreement.
- Glucometer reimbursement- WFRD has not received the new glucometers at this time. They were recalled and the manufacturer will replace.

Fiscal Officer's Report

- Payments in the amount of \$5,445.50
- Fund status total is in the amount of \$136,162.84

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

Supplemental Appropriations

1. From #1000-220-700-9002 in the amount of \$4,000.00 from Capital Outlay to #1000-220-190-1004 for Daytime Staffing
2. From #1000-220-700-9002 in the amount of \$3,000.00 to other insurances #1000-220-229-002 to pay Jay Mac bill and deductible

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

- Certificate of Resources for the donation from TA will be completed by Zweifel.
- Correspondence- None

Minutes to be Approved

Likley makes a motion to approve the November 3, 2014 meeting minutes as amended; seconded by Schmidt. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Likley makes a motion to approve the November 17, 2014 meeting minutes as amended; seconded by Thombs. Roll call: Schmidt- aye, Likley- aye, Thombs- aye. The motion passes.

Old Business

Records retention- Likley is still in the process of getting this together and the schedule will be provided to the board at a later date.

Joint Meeting Status Report will be discussed at the upcoming December 4th meeting.

New Business

Replacement Purchase for truck 161-1-Chief Fletcher will bring information to the trustees to keep them informed. The Chief explained that all updated changes to the truck, such as engine design, will be on the new truck. The Insurance Co. will provide a truck that will have today's standards.

Announcements

December 4, 2014 – Special Joint Work Session @ 7:00 PM

December 6, 2014- Breakfast with Santa from 9-11 AM

December 15, 2014- WFRD regular meeting @ 6:30 PM

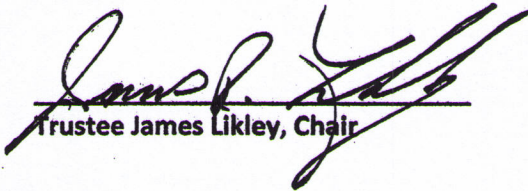
Likley makes a motion to adjourn at 7:00 PM; seconded by Schmidt. All said aye.

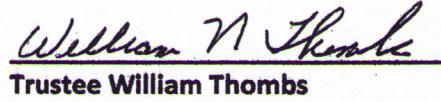
Respectfully submitted by:

Westfield Fire and Rescue District

Cheryl Porter, Zoning Secretary

Date approved: Jan. 5, 2015


Trustee James Likley, Chair


Trustee William Thombs


Trustee Michael Schmidt