

Westfield Fire and Rescue District

Special Meeting

September 6, 2016

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

Comments from the floor-none

Minutes to be approved

Thombs makes a motion to accept the August , 2016 meeting minutes as corrected; seconded by Likley. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

Chief's Report

Total number of calls: 37; squad 30; fire 5 ; MVA 2; Township has 23, the Village was 11 and 1 in Seville

- 1997 Ford Air Truck-166-1 and the 1989 International Quick Attack Pumper 164-1 are both advertised for sale on the Ohio Township website at www.ohiotownships.org and will be featured in the quarterly magazine this month.
- The Air Trailer was delivered and will be equipped with rehab equipment by the crews. Karen Lloyd will be lettering the vehicle and it will be ready for service at the end of September.
- MC Ax and the Fire Crew will perform Monday, September 19, 2016 at 9:30 AM at Cloverleaf Elementary School
- WFRD has offered help to Seville-Guilford Fire & EMS Department due to the roof collapsing. They will be using the WFRD training room for their CPR classes.
- The Chief will be leaving for vacation on September 6 through the 19th. AC Mark Williams will be in charge.
- Chief Fletcher request to the trustees (through email_ to modify the air truck to a brush and light rescue truck. There will be additional monies from WFRD. The cost will be from the money saved due to the donation from the Westfield Insurance Company for the Air Trailer. The money will be moved and a supplemental appropriation will be provided at the next meeting to show the \$10,000.00 will be moved to the \$70,000.00 that was previously appropriated.
- A Certificate of Funds will reflect the contributions from the Westfield Insurance Company.
- Evening sign-ups- (not getting a lot of weekend volunteers) Mark Williams adjusted the payroll for F.O. Evans to follow overtime hours (from 10 PM- 6 AM)
- White Ford- Squad 167-1 cost \$4,262.00 to replace tires and rear brakes. Also the Turbo charge r was replaced because it has continuously been a problem.
- Fire Safety Services- \$35,000- Trailer
- Lock- Gargler Lock Co.- \$740.00

Likley makes a motion to pay the bills in the amount of \$47,911.46 as submitted; seconded by Thombs. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

Westfield Fire and Rescue District

Old Business- none

New Business-

Motor Vehicle Reports- will be sent to the Insurance Provider. When Chief returns from vacation this will be handled.

Announcements

WFRD meeting on September 19, 2016 @ 6:30

Fiscal Officer's Report

- Bills in the amount of \$47,911.46
- Fund Status in the amount of \$328,616.37
- CD- will need to be registered with the Secretary of State. This will have to be resubmitted to the state each time there is a change.

Depository Contract

Resolution 2016-06 was properly advertised on August 1, 2016 and there is a memorandum from Westfield Bank for contracted services to the WFRD.

Thombs makes a motion for Westfield Bank to be the designated depository institution for 5 years for the WFRD; seconded by Schmidt.

Discussion: The depository can be changed at any time to another bank or an additional bank. A listing of the Westfield Insurance assets will be included with the resolution.

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

- The trustees signed a supplemental appropriation sheets in the amount of \$259.00 for the International Dues and \$85.00 for the Ohio Fire Chief Association.

Likley makes a motion to accept the Supplemental Appropriations as submitted; seconded by Thombs.

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

Thombs makes a motion to adjourn at 6:35 PM; seconded by Likley. All said aye.

Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date Approved: September 19, 2016

Westfield Fire and Rescue District

Date Approved: *Sept. 6, 2016.*

William N. Thombs
Trustee William Thombs- Chair

James Likley
Trustee James Likley

Michael Schmidt
Trustee Michael Schmidt.