

Westfield Fire and Rescue District

October 17, 2016

Regular Meeting

Roll call: Likley- aye, Schmidt- aye, Thombs- aye.

Minutes to be approved

Schmidt makes a motion to approve the October 3, 2016 as submitted; seconded by Likley. Roll call: Schmidt- aye, Likley- aye, Thombs- aye. The motion pass.

Old Business

- OBMV reports- Treasurer of State- \$160.00- for BMV reports
- Records Retention Schedule – will be worked on by Thombs, Evans and Chief Fletcher

New Business

- Equipment Auction- Minimum bid will be (\$10,000)on Truck # 1- 1989 Navistar International and Truck #2- 1997 Ford (minimum bid for truck and cabinetry is \$7,500) and the air system minimum is \$2,000). The Chief has received an offer from a private individual but according to Prosecutor's Office it must be posted 2 times and 1 week apart. There has been an offer on the air system (\$2000.00) by a private individual. Chief will advertise 2 times in the Gazette and 1 time in the Akron Beacon Journal and the next week in the Cleveland Plain Dealer. Bids will be in by November 4, 2016.

Announcements

November 7, 2016- WFRD regular meeting @ 6:00 PM

November 21, 2016- WFRD regular meeting @ 6:30 PM

Fiscal Officer's Report

- Bills in the amount of \$40,586.91.
 - \$34,364.95- Premier GMC-(\$500.00 error by dealer in the WFRD's favor)
 - \$20.60- Too much on the Homestead roll back in April which is from the Township
 - In the future the rollback will be put back into the WFRD's checking account by the state.
 - \$389.10- HRA was taken out of Township and paid by the WFRD

Thombs makes a motion to pay the bills in the amount of \$40,586.91 as submitted; seconded by Schmidt. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

- Fund status in the amount of \$275,568.13.
 - Miscellaneous- \$294.00 is left after a portion was used for the new truck cabinet
 - Grant was used to help defray the costs for the Chief and Assistant to take Akron U. classes.
- OP&F are requesting the following: 1. Employee Handbook copy and 2. Wage/benefit agreement for the Chief's salary. Thombs will look into this.

Westfield Fire and Rescue District

F.O. Evans has provided the Trustees with the increase of volunteer wages (2013-2016)

2013- \$27,670.86

2014- 25,503.89

2015- 29,565.55

2016- 32,684.01

- Integrity Energy for the WFRD- electricity rate proposed for .0589 per kw/hour. Contact is Renee Sanders and F.O. Evans will send information to the Prosecutor's Office for review. Contract with language is needed before Trustees could make a decision.

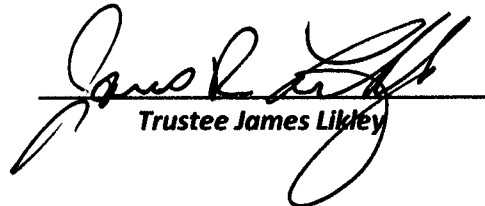
Schmidt makes a motion to adjourn at 7:02 PM; seconded by Likley. All said aye.


Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date approved: 7 November 2016


Trustee William Thombs, Chair


Trustee James Likley


Trustee Michael Schmidt