

Westfield Fire and Rescue District

Regular Meeting
November 21, 2016

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

Comments from the Floor- none

Meeting Minutes- will be approved at the next meeting

Records Retention- Thombs provided to the Trustees and will continue to discuss at the next meeting at 5:45 with M. Evans on December 5, 2016

BMV- records have been returned and all in personnel file.

Salary Recommendations will be discussed at the next meeting

Pumper Truck 164-1 has been sold, delivered and the money has been received

Air Truck Equipment will be delivered by the Chief to Breathing air Systems in the next couple of weeks

Announcements:

WFRD Regular Meeting- December 5, 2016 at 6:00 PM

Breakfast with Santa- December 3, 2016 at

Fiscal Officer's Report

Discussion: \$8960.00 for the fire truck after the cost of the ads.

Likley makes a motion to pay the bills in the amount of \$ 9846.68.seconded by Thombs. Roll call: Likley- aye, Thombs- aye. The motion passes.

Fund Status: \$279,004.63

Likley makes a motion to adjourn; seconded by Thombs. All said aye.

Respectfully Submitted by: Cheryl Porter, Zoning Secretary

Date approved: December 5, 2016

Trustee William Thombs

Trustee James Likley

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