

Westfield Fire and Rescue District

February 6, 2017
Regular Meeting

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

No Comments from the floor

Minutes to be approved:

Likley makes a motion to accept the January 17, 2017 meeting minutes as submitted; seconded by Schmidt. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

Chief's Report

2016 Annual Report Received

- Run Report; 25 total runs; 17 EMS, 6 Fire, 2 MVA; 16 Township, 6 Village, 2 Lodi, 1 Lafayette including 15 residents and 10 non-residents.
- Saturday, February 4, 2017 the WFRD held a pizza party for the semi- finalist of the State Marshal Poster Contest. K- 3 winner was Jillian Humm (3rd. grade) and 4-5 winner was Paige Foky (4th grade). Over 40 people attended the celebration. Porter will provide certificates for the local winners and the Trustees will invite them to the next meeting for a presentation of certificates.
- FIT Testing- WFRD is using the equipment provided by Wadsworth Fire Department
- Guilford Station is looking into rebuilding their fire station

Fiscal Officer's Report

- Interstate All ^{Battery} Batter Center- \$994.92 for batteries
- K L Graphics- lettering for new truck- \$774.00
- FO Evans provided December Medicount Report to the Trustees

Old Business

- Everything is inventoried for the insurance company
- Chief will transfer all equipment info into a working document for the Trustees
- Budget- Estimated Certificate of Resources- Budget review for Trustees and voted at next meeting.

Discussion:

- Turn-out Gear- \$12,000 (will need 7 sets to be replaced) Waiting for grant to help alleviate the cost
- Reserve Capital in the amount of \$232,965.22- Will look into short term CD (middle of the year)
- Volunteers- \$35,000 and Daytime Staffing- \$45,000
- 162-1 Tender/ Tanker- \$10,000- projected electrical costs

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- FO Evans provided Trustees with last year's Budget to make comparisons for this year

Fiscal Officer's Report

Likley makes a motion to pay the bills in the amount of \$12,159.95 as submitted; seconded by Schmidt. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

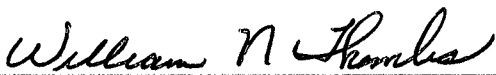
Fund Status- \$235,934.78

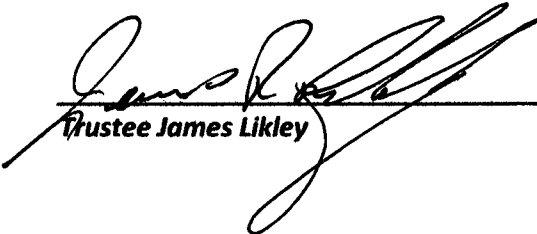
Schmidt makes a motion to adjourn at 7:45 PM; seconded by Likley. All said aye.

Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date Approved: 2.21.2017


Trustee William Thombs


Trustee James Likley


Trustee Michael Schmidt