

Westfield Fire and Rescue District

February 21, 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:

Thombs makes a motion to accept the February 6, 2017 meeting minutes as corrected; seconded by Schmidt. Roll call: Likley – aye, Schmidt – aye, Thombs – aye. The motion passes.

New Business:

None

Announcements:

March 6, 2017, 6:00 PM	WFRD regular meeting
March 14, 2017, 5 - 7 PM	State Highway, Westfield Road Construction – 2018
March 14, 2017, 7:00 PM	Fire Station Information, Township Hall
March 20, 2017, 6:30 PM	WFRD regular meeting
March 22, 2017, 7:00 PM,	Fire Station Information, Village Hall

A short editorial will be prepared by Mr. Thombs to detail the informational meetings regarding the Fire Station and correct the cost errors that had been published.

April 14, 2017 Shredding Day & Fire Station Open House is scheduled

Fiscal Officer's Report

Thombs makes a motion to accept resolution 2017-02 to set Appropriations for General Fund and EMS Grant Year ending 12/31/2017 in the amounts as follows: General Fund \$600,432.11, EMS Grant \$9,000.00; seconded by Schmidt. Roll call: Likley – aye, Schmidt – aye, Thombs – aye. The motion passes.

Likley makes a motion to pay the bills in the amount of \$10,614.67; seconded by Thombs. Roll call Likley – aye, Schmidt – aye, Thombs – aye. The motion passes

- Discussion regarding the payment to Galls – detailed as a clip board, organizer and a gear box.
- Discussion regarding the payment to Ohio Department of Job and Family Services (ODJFS) for unemployment contribution for staff who are laid off from their primary employer
- Discussion regarding setting aside a Certificate of Deposit at mid-year.

Westfield Fire and Rescue District

Fund Status - \$274,855.92

No correspondence

No supplemental appropriations

Thombs makes a motion to adjourn at 6:48 PM; seconded by Schmidt. All said aye.

Respectfully submitted by:

Michelle A. English

Date Approved: March 6, 2017

Trustee William Thombs

Trustee James Likley

Trustee Michael Schmidt