

# Westfield Fire and Rescue District

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April 3, 2017

Regular Meeting

Thombs called the meeting to order at 6:15 PM. Roll call: Likley- aye, Schmidt- aye, Thombs- aye.

**Comments from the floor:** none

**Minutes to be approved:**

*Likley makes a motion to approve the March 20, 2017 meeting minutes as submitted; seconded by Schmidt. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.*

**Chief's Report**

- Total runs for the month of March are 25; 16 EMS; 6 Fire; 3 MV and 14 in Township; 8 Village; 1 Lafayette; 1 Seville and 1 Sterling
- EMS Grant for 2016/17 will be coming in the amount of \$3,250.00 Application for 2017/18 has been sent.
- Hydro Program is complete. Rick Patton has placed reflective tape on the hydrants for his Eagle Scout project.
- CPR class at Cloverleaf High School this Friday for 120 students. Zoning Boards and Township employees are also interested in becoming CPR certified.
- WFRD and Lodi Fire Department will be working together on a FEMA Grant to provide and replace CO2 and smoke detectors in low income or elderly homes. Contact the Fire Departments if you wish to receive and have a detector installed for free. Call 330-887-5541. The American Red Cross also provides smoke and CO2 detectors in other townships.
- FDIC Conference- 2 members and maybe the Chief would like to attend.

*Thombs makes a motion to approve \$700.00 (hotel and registration) for FDIC Conference and a per diem for food and travel will be added. Employees must provide receipts; seconded by Likley. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes*

**Announcements:**

Fire Station Tours- April 12, 2017 from 6-8 PM

Open House at Fire Station- April 15, 2017 from 9-1 PM

WFRD Regular meeting- April 17, 2017

Recognition for Rick Patton (tentative) May 1, 2017 meeting

**Fiscal Officer's Report**

*Thombs makes a motion to pay the bills in the amount of \$2,530.07; seconded by Likley. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.*

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*Thombs amends the motion to accept quarterly pay roll in the amount of \$6,680.79; 2 Biweekly payments in the amount of \$1,359.74 and \$1,525.21 for a total amount of \$12,095.81; seconded by Likley. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.*

- Fund Status in the amount of \$326,274.18. Real estate Taxes have been received.*

*Likley makes a motion to invest \$150,000.00 in a 13 month CD at Westfield Bank; seconded by Thombs. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.*

*Schmidt makes a motion to adjourn at 6:42 PM; seconded by Likley. All said aye.*

*Respectfully submitted by:*

*Cheryl Porter, Zoning Secretary*

*Date approved: 4-20-17*

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*Trustee William Thombs, Chair*

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*Trustee James Likley*

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*Trustee Michael Schmidt*