

Westfield Fire and Rescue District

Regular Meeting
June 19, 2017

Trustee Thombs called the meeting to order at 6:30 PM. Roll call: Likley- aye, Thombs- aye, Schmidt-aye.

Comments from the floor

Ron Oiler – 6969 Buffham Road

- Mr. Oiler wanted to remind the Trustee to listen to the concerns of the community regarding the proposed Fire Safety building and to bring the community together to offer a solution to their concerns. The Trustees thanked Mr. Oiler for his comments.

Minutes to be approved

Likley makes a motion to accept the June 5, 2017 meeting minutes as submitted; seconded by Schmidt. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

Old Business

None

New Business

None

Announcements

- July 5 (Wednesday) - Regular/Budget Meeting – 6:00 PM
- July 19 – Regular Meeting – 6:30 PM

Fiscal officer's Report

Likley makes a motion to pay the bills in the amount of \$6,338.89 as submitted; seconded by Schmidt. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

- ✓ Westfield Township - \$107.39 – Reimbursement for Fletcher's HRA
- ✓ WL Construction Supply - \$101.97 – 3 carbon tipped drill bits of various lengths.

Fund Status - \$143,272.04 Checking Balance, \$150,201.62 CD

No Correspondence

Westfield Fire and Rescue District

2018 Draft Budget

- Professional Technical Services – Heart Monitors, ladder inspections
- Revenue Clarifications
 - EMS Services – will include Medicount, Cost Recovery
 - Miscellaneous Category - Reduced due to 2016/2017 trending
- Code messaging line item has been replaced with Fluent IMS/I-pad.
- July 5, 2017 budget meeting to finalize the submission to the County.
- July 20, 2017 is the deadline to submit the budget to the Medina County Auditor's Office.

Thombs makes a motion to adjourn at 6:45 PM, Schmidt seconded. All said aye.

Respectfully submitted by:

Michelle A. English

Date approved: July 5, 2017

Trustee William Thombs, Chair

Trustee James Likley

Trustee Michael Schmidt