

Westfield Fire and Rescue District

Regular Meeting
July 17, 2017

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

Comments from the floor

N/A

Minutes to be approved

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

Old Business

None

New Business

None

Announcements

- August 7 – Regular Meeting – 6:00 PM
- August 21 – Regular Meeting – 6:30 PM

Fiscal officer's Report

Thombs makes a motion to pay the bills in the amount of \$12,478.03 as submitted; seconded by Likley. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

- ✓ Fallsway Equipment Company – 1st invoice on the repairs for the Pumper/Tender Unit.
- ✓ July 5th payment listing includes the 2nd quarter payroll for volunteers.

Fund Status - \$136,305.40 Checking Balance; \$150,336.18 CD

F.O. Evans submitted the 2018 Preliminary Budget for WFRD in the amount of \$730,826.65. Approval is expected in September, 2017.

Correspondence

A letter of thanks and appreciation was sent to Chief Fletcher from Greg & Martha Oakes. WFRD responded to an incident on July 5, 2017 at Westfield Group Country Club involving their daughter, Sarah's, fall from a golf cart. They praised the staff especially Kevin Rich and Austin Rich's compassion and professionalism and made a donation to the WFRD.

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Thombs makes a motion to adjourn at 6:40PM, Likley seconded. All said aye.

Respectfully submitted by:

Michelle A. English

Date approved: 8-7-17

Trustee William Thombs, Chair

Trustee James Likley

Trustee Michael Schmidt