

# Westfield Fire and Rescue District

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Regular Meeting  
September 17, 2018

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

## Comments from the floor

- N/A

## Minutes to be approved

*Schmidt makes a motion to accept the September 4, 2018 meeting minutes as corrected; seconded by Horner. Roll call: Schmidt – aye, Horner – aye, Likley – abstain. The motion passes.*

## Fiscal officer's Report

*Schmidt makes a motion to authorize the payment of bills totaling \$9,831.41 as presented; seconded by Horner. Roll call: Likley – aye, Horner – aye, Schmidt – aye. The motion passes.*

Fund Status - \$248,567.62 Checking Balance - \$152,661.92 CD

Appropriation Reallocations

- N/A

## Correspondence

- A notification from Medical Mutual regarding Chief Fletcher's Medicare Part B eligibility was received. The information will be passed on to him upon his return from vacation.

## Old Business

- New squad – no updates and no invoices have been received as of this date.
- Pumper/Tender is still out for Preventative Maintenance.

## New Business

- Nine (9) sets of Contractors RFQ's received were reviewed by the Trustees, Chief Fletcher, Asst. Chief Grabowski, Captain Anderson, Rick Robb & DS Architects. The list of Contractors was narrowed to three (3).

## Announcements

- October 1 – WFRD Regular Meeting 6:30 PM
  - The Gazette will need a notice of correction as it originally was advertised as October 8.

*Likley makes a motion to adjourn at 6:48 PM; seconded by Horner. All said aye.*


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*Respectfully submitted by:*

*Michelle A. English*

*Date approved:* 10-1-2018

  
*Trustee James Likley, Chair*

  
*Trustee Craig Horner*

  
*Trustee Michael Schmidt*