

# Westfield Fire and Rescue District

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Regular Meeting  
December 17, 2018

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

## Comments from the floor

- N/A

## Minutes to be approved

- *Schmidt makes a motion to accept the December 3, 2018 meeting minutes as amended; seconded by Horner. Roll call: Horner – aye, Schmidt – aye, Likley - absent. The motion passes.*

## Chief's Report

- Trustee Horner stopped by the station to see the new squad. The labeling vendor was out to measure and labeling should be ready in 2 weeks.
- The plate for the squad is 167-1. 16 = Medina County 7 = Emergency Vehicle 1 = Squad #

## Fiscal officer's Report

*Horner makes a motion to authorize the payment of bills totaling \$7,741.85 as submitted; seconded by Schmidt. Roll call: Schmidt – aye, Horner – aye, Likley -absent. The motion passes.*

- Emergency Medical Products - \$587.28 – Pulse oximeter
- Home Depot. - \$140.31 – Tarps & wiring supplies
- WL Construction Supply - \$419.99 – Diamond saw blade

Fund Status - \$53,920.04 Checking Balance - \$153,416.76 CD

## Appropriation Reallocations

- \$50.00 to 1000-220-351-0000 Electric from 1000-220-352-0000 Water & Sewer

## Correspondence

- N/A

## Old Business

- Otarma needs to be scheduled to appraise the current Fire Station. Westfield Center could possibly want to move quickly on transferring ownership. The appraisal should be structured to the one the Village obtained to make it a comparable report.

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## New Business

- N/A

## Announcements

- January 7, 2019 – WFRD Regular Meeting 6:30 PM

*Horner makes a motion to adjourn at 6:50 PM. All said aye.*

*Respectfully submitted by:*

*Michelle A. English*

*Date approved:* 1-7-2019

ABSTAIN

*Trustee James Likley, Chair*



*Trustee Craig Horner*



*Trustee Michael Schmidt*