

Westfield Fire and Rescue District

Regular Meeting
February 4, 2019

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

Comments from the floor

- N/A

Chief's Report

- Total number of calls was 29; squad included 17, fire 7; motor vehicle accidents were 5. This included 21 in the township; 4 in the Village; 3 in Lodi; 1 in Seville. 21 residents & 8 non-residents were involved.
- This Saturday, February 9th from 11 AM – 1 PM is the Poster Contest Semi-Finalists Pizza Party hosted by the Association. The two local winners will be announced at the event. The State Fire Marshal will officially announce the State Winners in March.
- Squad 167-1 is now in service and is the primary squad for February.
- Tuesday, February 19 WFRD will be providing CPR instruction to the CHS students. This is the second of 2 dates in with they teach Junior Health Classes.
- The WFRD Annual Awards Recognition banquet will be held Saturday, March 2nd at the Corkscrew Saloon in Medina. Recognition of the Firefighter & EMS Provider of the Year by their peers will be announced.
- There will be some items to be discussed during Friday's Budget Meeting:
 - Request an increase in the Training Line due to new members attending Fire & EMS School. Most of the increases for Fire Training will be reimbursed by the State at the end of the year, but tuition needs to be appropriated now. The EMS Grant will cover EMS training.
 - Request to increase Small Tools & Equipment to allow for purchase of 10 new pagers. The Existing pager repairs are costly. The current Motorola model costs between \$195 – 205 to repair and \$500 to replace. The recommendation is for a new manufacturer and new model with both at 400 band & 700 band since the county will be switching to the 700 band in the future. Other county departments are using this model and have found success with them. The new pager would be Unication G-5 at \$700 each with a charger. Additionally, four MARCS radios have been received at no cost to the department, but there is a \$10.00 a month per radio service charge.
 - The current pay rates are \$2.00 per hour below surrounding departments which cause issues in the day time staff in the future. An increase to market rates would be approximately \$10,000 annually.
- Jim Organ, Medical Mutual Rep, is getting the answers to issues & questions relating to Chief Fletcher's enrollment in Medicare. There is an understanding that if Medicare is the primary and Employer offers coverage, you may be required to carry Medicare Part B. Chief Fletcher has been advised to reach out to Mr. Organ.

Westfield Fire and Rescue District

Minutes to be approved

- *Likley makes a motion to accept the January 7, 2019 meeting minutes as corrected; seconded by Horner. Roll call: Schmidt - aye, Horner – aye, Likley - absent. The motion passes.*
- *Schmidt makes a motion to accept the January 21, 2019 meeting minutes as submitted; seconded by Horner. Roll call: Likley - aye, Horner – aye, Schmidt - absent. The motion passes.*

Fiscal officer's Report

Likley makes a motion to authorize the payment of bills totaling \$13,424.86 as submitted; seconded by Horner. Roll call: Horner – aye, Likley - aye, Schmidt - aye. The motion passes.

- Medina County Career Center - \$1,000.00 – Training
- Medpro Group - \$3,091.46 - Training

Fund Status - \$18,572.74 Checking Balance - \$153,674.75 CD

Appropriation Reallocations

- \$400.00 to 1000-220-310-0000 Prof Tech from 1000-930-930-0000 Contingency
- \$240.00 to 1000-220-310-0000 Prof Tech from 1000-930-930-0000 Contingency
- \$3,126.00 to 1000-220-318-1010 Training from 1000-930-930-0000 Contingency
- \$40.00 to 1000-220-360-0703 Trot from 1000-930-930-0000 Contingency

The following 2019 reports were given to the Trustees for their review.

- Revenue Status
- Appropriation Report
- Fund Status
- Cash Summary by Fund YTD
- Receipt Detail – January 2019

During the upcoming budget meeting F.O. Haendiges is asked to identify Reallocations during the Temporary Appropriations period.

F.O. Haendiges verified that the VFIS coverage dates are February 1 through the January 31.

Correspondence

- OP & F verified that a bonus is part of the Retirement Contributions calculation.

Old Business

- N/A

Westfield Fire and Rescue District

New Business

- A Resolution may need to be passed to request the County Auditor to provide the amount an operating levy would generate based on newly assessed property values on a Replacement levy. Trustee Likley will work with F.O. Haendiges in drafting questions to as the Auditor.

Announcements

- February 8, 2019 – WFRD Special Meeting 6:00 PM
- February 18, 2019 – WFRD Regular Meeting 6:30 PM

Likley makes a motion to adjourn at 7:25 PM; seconded by Horner. All said aye.

Respectfully submitted by:

Michelle A. English

Date approved: 2-18-19



Trustee James Likley, Chair



Trustee Craig Horner



Trustee Michael Schmidt