

# Westfield Fire and Rescue District

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Regular Meeting  
February 18, 2019

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

## Comments from the floor

- N/A

## Chief's Report

- N/A

## Minutes to be approved

- *Schmidt makes a motion to accept the February 4, 2019 meeting minutes as corrected; seconded by Horner. Roll call: Schmidt – aye, Likley - aye, Horner – aye. The motion passes.*
- *Schmidt makes a motion to accept the February 8, 2019 Special meeting minutes as submitted; seconded by Horner. Roll call: Horner – aye, Likley - aye, Schmidt - aye. The motion passes.*

## Fiscal officer's Report

*Horner makes a motion to authorize the payment of bills totaling \$9,512.64 as submitted; seconded by Schmidt. Roll call: Likley – aye, Horner – aye, Schmidt - aye. The motion passes.*

- Channing Bete Company - \$923.62 – Preston 4 pack of Mannequins – Total bill was \$1,656.39, the Fire Association paid \$732.77
- TriCity Communications - \$355.68 – Headset servicing
- BWC - \$1,138.34 – Monthly amount plus a true up from 2018. Average monthly amount is \$725 and there is an administrative fee to Careworks annually of \$325.00.

Fund Status - \$40,465.19 Checking Balance - \$153,933.18 CD

## Appropriation Reallocations

- \$250.00 to 1000-220-212-1003 SS Volunteer from 1000-220-212-1004 SS Day staff
- \$75.00 to 1000-220-213-1003 Medicare Volunteer from 1000-220-213-1004 Day staff
- \$21.00 to 1000-220-353-0000 Gas from 1000-220-352-0000 Water & Sewer

## Correspondence

- Appraisals for the Fire Station
  - F.O. Haendiges contacted Otarma regarding the free replacement cost appraisal which will happen in the Fall, 2019.
  - F.O. Haendiges contacted a local appraiser who quoted \$5 – 7K to appraise the station for a potential sale.

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## Old Business

- Insurance Premium & Medicare Part B
  - Chief Fletcher is receiving conflicting information as it relates to Part B coverage
  - Per Jim Organ, WFRD can not pay for Part B coverage for Chief Fletcher
  - Trustee Likley will request further documentation from Jim Organ.

## New Business

**Likley makes a motion** to approve Resolution WFRD 2019-02 requesting the Medina County Auditor's Office to estimate Fire Levy Revenue for a replacement levy based on the newly assessed property values; seconded by Schmidt. Roll call: Schmidt – aye, Horner – aye, Likley – aye. The motion passes unanimously.

Resolution WFRD 2019-03 to Set Permanent Appropriations is being held for further clarification.

- Trustee Likley asked the date/deadline for completion, mid-March.
- Trustee Likley has concerns relating to the proposed salary increases. Example 2019 Appropriations are less than the 2018 Actuals. These calculations do not work if 2019 includes increased hourly rates.
- The goal is to be under the Revenue base not including the Grants.
- 2018 Day staffing hours appear to be between 3,600 and 4,000 hours at \$45,300 annual expense.

**Likley makes a motion** to authorize the use of compensation time for Chief Fletcher as a result of off hour time. It will be used within the same pay period or next pay period if incurred in the later part of the current pay period; seconded by Schmidt. Roll call: Horner – aye, Likley – aye, Schmidt – aye. The motion passes.

- The establishment of when to use the Comp time is to avoid accumulating large amount of time.

## Announcements

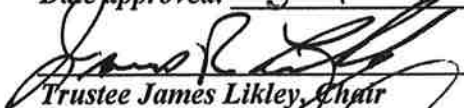
- March 4, 2019 – WFRD Regular Meeting 6:30 PM
- If a special is necessary to pass WFRD 2019-03 it will be advertised and scheduled.

*Likley makes a motion to adjourn at 7:10 PM; seconded by Schmidt. All said aye.*

*Respectfully submitted by:*

*Michelle A. English*

*Date approved: 3-4-19*

  
Trustee James Likley, Chair

  
Trustee Craig Horner

  
Trustee Michael Schmidt