

Westfield Fire and Rescue District

Regular Meeting
June 17, 2019

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

Comments from the floor

- N/A

Chief's Report

- 1st of the Month Meeting

Minutes to be approved

- *Schmidt makes a motion to accept the June 3, 2019 meeting minutes as submitted; seconded by Likley. Roll call: Likley – aye, Schmidt – aye, Horner -aye. The motion passes.*

Fiscal officer's Report

Likley makes a motion to authorize the payment of bills totaling \$10,409.63 as submitted; seconded by Horner. Roll call: Schmidt – aye, Horner – aye, Likley – aye. The motion passes.

- Waterway - \$1,269.40 – Hose testing
- Treasurer State of Ohio - \$677.50 – UAN = \$534 and Audit Prep = \$143.50
- Discussion on the State audit process.

Fund Status

\$80,735.24 Checking Balance - \$154,937.67 pooled investment CD

- F.O. Haendiges has rolled \$100,000 into the renewal of a 13 month CD at Westfield Bank. The rate will go from 1.98% to 2.43% upon renewal, the remaining funds were placed in the checking.
- The total expended for the FDIC Conference Indianapolis was \$1,704.75
- Trustee Likley requested a resolution of recognition be prepared for the State Fire Poster contest winner to be presented at the July 1st meeting.

Appropriation Reallocations

- N/A

Correspondence

- N/A

Old Business

- Storm Warning Sirens have been serviced and all are operational. There is a need for additional batteries at the cost of \$150 each. It is recommended that all sirens be checked on a monthly basis, assigned and track that inspection to ensure reliability.

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- Internet Policy update acknowledgements have been distributed to all employees for signature. Ten (10) members have not turned their forms in at this time.

New Business

- Lexipol Policies – Trustee Likley contacted Otarma for references of users of the service. He also confirmed the \$1,000.00 refund is an annual amount.

Announcements

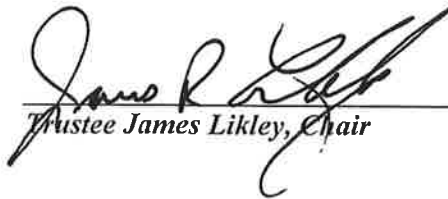
- July 1, 2019 – WFRD Regular Meeting 6:30 PM

Likley makes a motion to adjourn at 7:00 PM; seconded by Schmidt. All said aye.

Respectfully submitted by:

Michelle A. English

Date approved: 7-1-19



Trustee James Likley, Chair



Trustee Craig Horner

ABSENT

Trustee Michael Schmidt