

Westfield Fire and Rescue District

Regular Meeting
October 21, 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

- First Meeting of Month

Minutes to be approved

- *Schmidt makes a motion to accept the October 7, 2019 meeting minutes as submitted; seconded by Likley. Roll call: Schmidt – aye, Likley – aye, Horner - abstain.*

Fiscal officer's Report

Likley makes a motion to authorize the payment of bills totaling \$6,999.50 as submitted; seconded by Schmidt. Roll call: Likley – aye, Horner – aye, Schmidt – aye. The motion passes.

- Hannah Yurich - \$93.28 – New member of WFRD
- Lowes - \$254.51 - Supplies

Fund Status

\$173,546.41 Checking Balance

\$100,580.09 Investment CD

Appropriation Reallocations

- \$150.00 to 1000-220-510-000 Dues from 1000-930-930-0000 Contingency

Correspondence

- E-mail received from Otarma stating that an appraisal on the new Safety Services Building will be conducted in 2020.
- A notice from ODJFS was received as it relates to payments made to R. Zupanic.

Old Business

- N/A

Westfield Fire and Rescue District

New Business

- House Bill 291 allowing the option to use an Employee Dishonesty and Faithful Performance Policy instead of an individual surety bond. Currently a Surety Bond for a Fiscal Office is charged based on budget. A Faithful Performance Policy with \$195K coverage is \$260. This coverage needs to be on both the Township & WFRD. The Fiscal Officer's policy will be in effect on April 1, 2020 with the swearing in of the candidate. The present Surety Bond continues until office term expires.

Likley makes a motion to authorize WFRD 2019-07 authorizing the option availability of an Employee Dishonesty and Faithful Performance Policy and individual surety bond through Otarma effective March 2019 in accordance with House Bill 291; seconded by Schmidt. Roll call: Horner -aye, Schmidt -aye, Likley - aye.

- WFRD will host Cider & Donuts at 6:00 PM on October 31st with Trick or Treating between 6:30 – 8:00 PM

Announcements

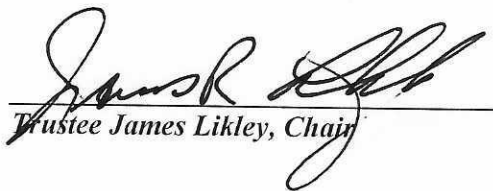
- November 4, 2019 – WFRD Regular Meeting 6:30 PM

Likley makes a motion to adjourn at 6:55 PM; seconded by Schmidt All said aye.


Respectfully submitted by:

Michelle A. English

Date approved: 11-4-19



Trustee James Likley, Chair



Trustee Craig Horner



Trustee Michael Schmidt