

# Westfield Fire and Rescue District

Special Meeting  
July 20th, 2020

***Trustee Horner opened the meeting via Zoom on July 20th, 2020 at 6:34 pm. Roll call: Patterson-here, Schmidt- here, Horner- here.***

Guests- Gayle Foster

Chief Fletcher in attendance.

Trustee Schmidt spoke to Paul from Fast Signs regarding the alignment of the WFRD public entrance road sign. The sign continues to be out of alignment. Per Paul, it was fixed. However he will personally come take a look at the sign to ensure proper alignment.

## Minutes to be approved

***\_\_\_\_\_ July 6th, 2020- Trustee Horner makes a motion to accept the minutes as presented; seconded by Patterson. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Motion passes.***

***July 13th, 2020- Trustee Horner makes a motion to accept the minutes as presented; seconded by Schmidt. Roll call: Patterson-aye, Schmidt-aye, Horner-abstain. Motion passes.***

## Fiscal Officer Report

- FO Kurtz in attendance.
- Fund Status (See Attached)
  - Pooled Investments- \$102,082.18 (money market)
  - Primary Checking- \$161,521.43
  - Total Fund status- \$263,603.61
  - FO Kurtz transitioned the cd to a money market account as it matured on July 16th.
- Payment Listing- totals \$12,543.11 (See Attached).
  - Trustee Schmidt questioned the payment to Westfield Fire & Rescue Association. This is the quarterly payroll deduction for the volunteers to pay their dues.

# Westfield Fire and Rescue District

- Trustee Schmidt questioned the payment to Ohio Edison for \$456.23, FO Kurtz states that this is similar to the previous electric bills.

***Trustee Horner makes a motion to pay the bills totaling \$12,543.11; seconded by Patterson. Roll call; Patterson-aye, Schmidt-aye, Horner-aye. Motion passes.***

- Appropriation Supplemental (See Attached)
  - Money moved from contingency to Repair & Maintenance for Fallsway bill (repair for one of the fire trucks-167).

## Old Business

- Once the weather cools, dirt will be filled in around the newly poured sidewalk.
- Chief Fletcher purchased the original 3 in 1 fax machine for \$1,000.00. Chief reports that it is working well thus far.

## New Business

- Open house for the new WFRD building is planned for August 29th, 2020. Trustee Horner reached out to area Representative Anthony Gonzalez to see if he (or someone from his office) can give a proclamation.
- Pavilion- zoning permit was approved. Chief Fletcher will communicate that to the fire association, which meets later this evening, 7/20.
- The Lieutenant opportunity list comes down Friday, July 24th. Interviews will start in the middle of August and a final decision should be made by the end of August.

## Correspondence

- FO Kurtz and Chief Fletcher will have a teleconference meeting with Becky Aimes from OTARMA on Monday July 27th at 10:00am to discuss the WFRD's risk management plan.

## Announcements

- Next meeting will be August 3rd at 6:30pm via Zoom.

## Westfield Fire and Rescue District

ZI Sims added that Cloverleaf schools is looking to lease 5 modular buildings to be used for the upcoming school year. Zoning Chairman Joe Doty will be able to meet with the zoning commission for the upcoming 7/22/20 hybrid meeting. The school is proposing an 8- foot fence to surround/secure the buildings. A variance may be necessary if the school would like to move forward with the 8-foot fence as compared to the standard 6-foot fence. Chief Fletcher did suggest a double gate for the fence for fire safety/access purposes.

***Trustee Horner makes a motion to adjourn at 6:57pm; seconded by Schmidt. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Meeting adjourned.***

# Westfield Fire and Rescue District

*Respectfully submitted by:*

*Amy M. Banfield*

*Date approved:* 8/3/20



A handwritten signature in blue ink, appearing to read 'C Horner', written over a horizontal line.

*Trustee Craig Horner, Chair*



A handwritten signature in blue ink, appearing to read 'M Schmidt', written over a horizontal line.

*Trustee Micheal Schmidt*



A handwritten signature in blue ink, appearing to read 'Kent Patterson', written over a horizontal line.

*Trustee Kent Patterson*