

Westfield Fire and Rescue District

Special Meeting
February 1st, 2021

Trustee Schmidt commenced the meeting via Zoom on February 1st, 2021 at 6:38 pm. Roll call: Patterson-here, Horner- here, Schmidt- here. Meeting commenced.

Guests- Carol Rumburg, Terri Grimm, Ron Oiler

Comments from the floor

- N/A

Chief's Report

-Chief Fletcher in attendance.

-32 total runs for the month of January. 21 were EMS, 9 fire, 2 MVAs. 24 runs were in the Township, 5 in the village, 1 in Lodi, 1 in Lafayette and 1 in Seville for 26 residents and 6 non-residents.

-The annual wellness physicals are scheduled for February 22nd at the fire station. MedPro Group from Wooster, will be performing the physicals. Pulmonary Function Tests will be assessed to determine that staff and volunteers are deemed physically able of wearing the SCBAs.

-The department's 100 year anniversary celebration will be tentatively scheduled for September 11th, 2021. The history of the department will be the focus. Details to ensue.

Minutes to be approved

_____ January 18th, 2021 Special Meeting- *Trustee Schmidt motions to approve the minutes as presented; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.*

Old Business

- 5 year Comp Plan- Chief Fletcher noted that he will have the plan out to the board of trustees by the end of the week.
- Chief Fletcher is meeting with the Lexipol representative every other week and they should have some policies and procedures ready for the board of trustees to review by the next meeting.
- Spectrum phone bill- The discounted price is expired.

Westfield Fire and Rescue District

New Business

- N/A

Fiscal Officer Report

- FO Kurtz in attendance.
- Appropriation Status~ temporary (See Attached)
- Payment Listing- totals \$9,337.82 (See Attached)
 - Trustee Schmidt questioned the payment to KL Graphics. This was for a window and table logo for the station.
 - Trustee Horner questioned the Ohio Edison bill totaling \$636.26. FO Kurtz stated this was the January electric bill.
 - Trustee Schmidt questioned the payment to Medina County Sheriff's office. This was for a BCI/FBI background check.

Trustee Schmidt motions to pay the bills totaling \$9,337.82; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

- Fund Status (See Attached)
 - Secondary Checking- \$102,188.62 (money market)
 - Primary Checking- \$159,908.29
 - Total Fund status- \$262,096.91
- Cash Summary by Fund (See Attached)
- Receipt Listing (See Attached)
 - Trustee Schmidt questioned the receipt to Westfield Township. This was for the BWC premium refund.
- Revenue Status (See Attached)
- Appropriation Supplemental (See Attached)

Correspondence

- OTARMA- 2021 policy additions were sent by FO Kurtz to the board of trustees for review.

Westfield Fire and Rescue District

Announcements

- Next meeting will be Monday February 15th, 2021 at 6:30pm via Zoom.

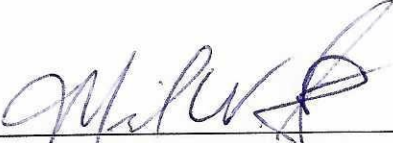
Trustee Schmidt makes a motion to adjourn at 7:04 pm; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.

Respectfully submitted by:


Amy M. Banfield

Westfield Fire and Rescue District

Date approved: 2-15-20



Trustee Micheal Schmidt, Chair



Trustee Kent Patterson, Vice-Chair



Trustee Craig Horner, Board Member