

Westfield Fire and Rescue District

Special Meeting

March 1st, 2021

Trustee Schmidt commenced the meeting via Zoom on March 1st, 2021 at 6:33 pm. Roll call: Patterson-here, Horner- here, Schmidt- here. Meeting commenced.

Guests- Carol Rumburg, Ron Oiler, Terri Grimm

Comments from the floor

- N/A

Chief's Report

-Chief Fletcher in attendance.

-28 total runs for the month of February. 18 were EMS, 4 fire and 6 MVAs. 20 runs were in the Township, 5 in the village, 3 in Lodi for 21 residents and 7 non-residents.

- The Fire Association has paid for the supplies and contractor fees for the wall partition in the mezzanine. Tim Minnow will be working on the trim and baseboard. Pictures of the completed project were sent to the trustees and FO Kurtz.

- The new SCBAs will be placed into service tonight, March 1st. The training will occur this evening as well. Trustee Schmidt would like to have the old SCBAs donated to a local fire department that may need them. Chief will check with the Medina and the Wayne County career centers to see if they could use the equipment.

Minutes to be approved

_____ February 15th, 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- no new updates.
- COVID-19 vaccines. Chief noted that most employees are getting their vaccines through their full-time employers. The COVID-19 vaccine is not mandatory at this time.

New Business

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Trustee Schmidt motions to accept WFRD Resolution 2021-02 "A Resolution to Set Permanent Appropriations for General Fund and EMS Grant Year Ending 12-31-2021;" seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Resolution accepted (See Attached).

Fiscal Officer Report

- FO Kurtz in attendance.
- Fund Status (See Attached)
 - Secondary Checking- \$102,192.68 (money market)
 - Primary Checking- \$211,490.25
 - Total Fund status- \$313,682.93
- Cash Summary by Fund (See Attached)
- Payment Listing- totals \$6,993.90 (See Attached)
 - Trustee Schmidt questioned the payment to Ag-Pro Companies. This was for fuel for the chainsaws.
 - Trustee Patterson questioned the payment to Medina County Emergency Management. This is for our annual county-wide portion for emergency management services.

Trustee Schmidt motions to pay the bills totaling \$6,993.90; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

- Receipt Listing (See Attached)
- Revenue Status (See Attached)
- Appropriation Supplemental (See Attached)

Correspondence

- N/A

Announcements

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

Trustee Schmidt makes a motion to adjourn at 7:00 pm; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.

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Respectfully submitted by:

Amy M. Banfield

Date approved: _____

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Trustee Micheal Schmidt, Chair



Trustee Kent Patterson, Vice-Chair



Trustee Craig Horner, Board Member