

Westfield Fire and Rescue District

Special Meeting

May 3rd, 2021

Trustee Schmidt commenced the meeting via Zoom on May 3rd, 2021 at 7:00pm. Roll call: Patterson- here, Horner- here, Schmidt- here. Meeting commenced.

Guests- Carol Rumburg, Ron Oiler

Comments from the floor

- N/A

Chief's Report

-Chief Fletcher in attendance.

-23 total runs for the month of March. 15 were EMS, 7 fire and 1 MVAs. 16 runs were in the Township, 3 in the village, 1 in Lafayette and 3 in Seville for 16 residents and 7 non-residents.

- Pumper truck 162-1 needs a new thermal imaging camera (TIC). The batteries are not staying charged. The new TIC is smaller, easier to operate and updated technology. The new TIC is approximately \$8,000.00. The Fire Association has agreed to pay for 50% of the cost.

-Of the total missed runs for WFRD, 80% of them are on the weekend. Weekend staffing has started in April. Five (5) runs occurred over the weekend and the WFRD was able to take all five due to the increased weekend staffing. Trustee Schmidt is concerned about the funding to cover weekend staffing. FO Kurtz reviewed the appropriation status with the board of Trustees and confirmed that the line item for staffing was appropriated to allow for weekend staffing.

Minutes to be approved

April 19th, 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 updates currently.
- Lexipol- awaiting legal counsel.
- COVID vaccines- No updates currently.

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- Sirens- No new updates currently.

New Business

- N/A

Fiscal Officer Report

- FO Kurtz in attendance.
- Appropriation Status (See Attached)
- Payment Listing- totals \$10,175.31 (See Attached)
 - Trustee Schmidt questioned the payment to W.W. Williams. This was for repair done on one of the fire trucks.

Trustee Schmidt motions to pay the bills totaling \$10,175.31; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

- Fund Status (See Attached)
 - Secondary Checking- \$102,201.22 (money market)
 - Primary Checking- \$196,253.31
 - Total Fund status- \$298,454.53
- Cash Summary by Fund (See Attached)
- Receipt Listing (See Attached)
- Revenue Status (See Attached)

Correspondence

- N/A

Announcements

- Next meeting will be Monday May 17th, 2021 at 6:30pm via Zoom.

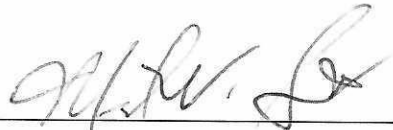
Trustee Schmidt makes a motion to adjourn at 7:35 pm; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.

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Respectfully submitted by:

Amy M. Banfield

Date approved: 5/17/21



Trustee Michael Schmidt, Chair



Trustee Kent Patterson, Vice-Chair



Trustee Craig Horner, Board Member