

# Westfield Fire and Rescue District

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Special Meeting

May 17th, 2021

***Trustee Schmidt commenced the meeting via Zoom on May 17th, 2021 at 6:37pm. Roll call: Patterson- here, Horner- here, Schmidt- here. Meeting commenced.***

Guests- Carol Rumburg, Ron Oiler, Terry Bower, Chris Johnson, Terri Grimm, Jacob Habrat.

Oath of Office for Jacob Habrat read by Trustee Schmidt and witnessed by Chief Fletcher.

***Trustee Schmidt motions to enter executive session to discuss personnel at 6:40pm; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Executive Session commenced.***

***Trustee Schmidt motions to exit executive session at 6:54pm; seconded by Horner. No motions were made. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting commenced.***

## Comments from the floor

- N/A

## Chief's Report

-Chief Fletcher in attendance.

-Medina County Health Dept will be at the WFRD on Wednesday, May 19<sup>th</sup> from 10am-2pm for a COVID vaccine clinic.

- 5-year comprehensive plan- will be sent to the trustees by the end of the week.

## Minutes to be approved

May 3rd, 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

- N/A

## New Business

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- Medina Fiber- they are installing in the village currently. Chief and Trustee Schmidt met with a representative from Medina Fiber to discuss future options for upgrades at the fire station.

## Fiscal Officer Report

- FO Kurtz in attendance.
- Fund Status (See Attached)
  - Secondary Checking- \$102,205.42 (money market)
  - Primary Checking- \$173,713.51
  - Total Fund status- \$275,918.93
- Payment Listing- totals \$34,256.24 (See Attached)

***Trustee Schmidt motions to pay the bills totaling \$34,256.24; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.***

- Appropriation Supplemental (See Attached)
  - Tanker repair.

## Correspondence

- Expanded police and fire grant from OTARMA- this can now be used for safety equipment such as PPE, safety lights and SCBAs. It is available up to \$1,000.00. Chief noted that they are looking to purchase some security cameras and will research if this grant will cover them.

## Announcements

- Next meeting will be June 7th, 2021 at 6:30pm via in person and Zoom.

***Trustee Schmidt makes a motion to adjourn at 7:06 pm; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.***

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*Respectfully submitted by:*

*Amy M. Banfield*

*Date approved:* 6/17/21

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*Trustee Michael Schmidt, Chair*

  
*Trustee Kent Paterson, Vice-Chair*

  
*Trustee Craig Horner, Board Member*

