

Westfield Fire and Rescue District

Regular Meeting

June 21st, 2021

Trustee Patterson commenced the meeting on June 21st, 2021, at 6:32pm. Roll call: Patterson-here, Horner- here, Schmidt- here. Meeting commenced after the Pledge of Allegiance.

Guests- Carol Rumburg, Ron Oiler, Terri Grimm

Comments from the floor

- N/A

Chief's Report

-Chief Fletcher in attendance.

-5-year Comp Plan- No new updates.

-The family of Mike Ferrell would like the WFRD and the Board of Trustees to consider displaying a dedication to Mr. Ferrell for his kind donation of the land for the new WFRD. Chief Fletcher would like to have a metal plaque placed on the wall within the main entrance of the fire station with some information about Mr. Ferrell. An 8x10 frame will run approximately \$140.00.

- 100-Year Anniversary- Planning is underway with a tentative date of September 25th, 2021. The daytime event will be a more family focused event from 11:30am-2:00pm. However, the evening event will be invitation only and will mainly be honoring former and current members. There will be a pig roast (Tim Minnows), and themed baskets for raffle.

-Security Cameras- The estimated cost is around \$3,921.64 from US Protective Services. Chief stated and FO Kurtz confirmed that there are grant monies available that can apply to defray the cost by approximately \$1,500.00, which would bring the actual cost down to \$2,421.64.

Trustee Schmidt motions to approve the purchase of an 8x10 inch plaque (not to exceed \$175) to honor Mike Ferrell at the WFRD; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Trustee Schmidt motions to approve the purchase of the security cameras totaling \$3,921.64 (less the OTARMA grants in the amount of \$1,500); seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

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Minutes to be approved

June 7th, 2021, Special Meeting- ***Trustee Patterson motions to approve the minutes as presented; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-abstain. Motion passes.***

Old Business

- 5-year Comp Plan- See Chief's report.
- Covid Vaccinations- staff are vaccinated.
- Siren Satellite Update- No updates. WFRD will not need to have the satellites updated.
- Chief Fletcher will check on the status of the fiber optic cabling.

New Business

- N/A

Fiscal Officer Report

- FO Kurtz in attendance.
- Fund Status (See Attached)
 - Secondary Checking- \$102,209.25 (money market)
 - Primary Checking- \$153,583.86
 - Total Fund status- \$255,793.11
- Payment Listing- totals \$6,664.84(See Attached)

Trustee Patterson motions to pay the bills totaling \$6,664.84; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Correspondence

- N/A

Announcements

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

Trustee Patterson makes a motion to adjourn at 6:57 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: 7-6-21



Trustee Michael Schmidt, Chair



Trustee Kent Patterson, Vice-Chair



Trustee Craig Horner, Board Member

