

Westfield Fire and Rescue District

- Secondary Checking- \$102,213.86 (money market)
- Primary Checking- \$214,926.17
- Total Fund status- \$317,140.03
- Payment Listing- totals \$6,630.47 (See Attached)

Trustee Schmidt motions to pay the bills totaling \$6,630.47; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

- Revenue Status – (See Attached)
- Resolution # 2021-03- “Estimating Aggregate Maximum Amount of Public Funds to be Awarded as Active and Interim Deposits.” (See Attached)

Trustee Schmidt motions to approve Resolution #2021-03- ‘Estimating Aggregate Maximum Amount of Public Funds to be Awarded as Active and Interim Deposits’ with Active deposits of \$1 million and Interim deposits of \$0.5 million; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

- 2022 Financial Worksheet- Proposed Budget for WFRD (See Attached). The board of Trustees discussed the possibility of having an EMS levy on the spring 2022 ballot.

Trustee Schmidt motions to approve the 2022 Preliminary Budget as presented by FO Kurtz; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Correspondence

- N/A

Announcements

- Next meeting will be Monday, August 2nd, 2021, at 6:30pm via Zoom and in person.

Trustee Schmidt makes a motion to adjourn at 7:14 pm; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.

Westfield Fire and Rescue District

Regular Meeting

July 19th, 2021

Trustee Schmidt commenced the meeting on July 19th, 2021, at 6:32pm. 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.
- Fiber Optic Cable- no new updates.
- Security Cameras- Installation of the six (6) cameras will be scheduled soon.
- ARP Funds/Cares Act- Chief noted that WFRD could use a new SCBA portable refill station as well as new turn out jackets. The new jackets are approximately \$3500 each.
- 2022 Preliminary Budget- FO Kurtz needs to submit after Chief Fletcher reviews.

Minutes to be approved

July 6th, 2021, Regular 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

- N/A

Fiscal Officer Report

- FO Kurtz in attendance.
- Fund Status (See Attached)

Westfield Fire and Rescue District

Regular Meeting
July 19th, 2021

Schmidt
Trustee Patterson commenced the meeting on July 19th, 2021, at 6:32pm. Roll call: Patterson-here, Horner- here, Schmidt- here. Meeting commenced.

Guests- Carol Rumburg, Ron Oiler, Terri Grimm

Comments from the floor

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- Security Cameras- Installation of the six (6) cameras will be scheduled soon.
- ARP Funds/Cares Act- Chief noted that WFRD could use a new SCBA portable refill station as well as new turn out jackets. The new jackets are approximately \$3500 each.
- 2022 Preliminary Budget- FO Kurtz needs to submit.

*Amended
8/2/21*

Minutes to be approved

July 6th, 2021, Regular 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

- N/A

Fiscal Officer Report

- FO Kurtz in attendance.
- Fund Status (See Attached)

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Trustee Schmidt motions to pay the bills totaling \$6,630.47; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Correspondence

- N/A

Announcements

- Next meeting will be ~~Tuesday July 6th~~ ^{Mon Aug 2, 2021}, 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.

Respectfully submitted by:

Amy M. Banfield

Date approved: 8/2/21



Trustee Michael Schmidt, Chair



Trustee Kent Patterson, Vice-Chair

Amended 8/2/21

Westfield Fire and Rescue District



Trustee Craig Horner, Board Member

West End and North District

A handwritten signature in dark ink, appearing to be 'C. J. ...', written over a horizontal line.