

Westfield Fire and Rescue District

Regular Meeting
August 16th, 2021

Trustee Schmidt commenced the meeting on August 16th, 2021, at 6:30pm. Roll call: Patterson-here, Horner- here, Schmidt- here. Meeting commenced.

Guests- Ron Oiler, Carol Rumburg, Terri Grimm.

Comments from the floor

- N/A

Chief's Report

- Chief Fletcher in attendance.
- The board of Trustees were given updated information on the possible levy.
- Chief met with John Sullivan from Medina Fiber. An estimate will be forthcoming. Tentative install date will be around October.
- 100-year challenge coin- information was given to the board of Trustees. Chief noted that they could be sold at the 100-year anniversary dinner.

Minutes to be approved

August 2nd^h, 2021, Regular Meeting- ***Trustee Schmidt motions to approve the minutes as presented; seconded by Horner. 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 via zoom.

Westfield Fire and Rescue District

- Fund Status (See Attached)
 - Secondary Checking- \$102,218.06 (money market)
 - Primary Checking- \$206,356.59
 - Total Fund status- \$308,574.65
- Payment Listing- totals \$15,777.60 (See Attached)
 - Schmidt questioned the payment to Swim Outlet. This was for EMS backpacks.

Trustee Schmidt motions to pay the bills totaling \$15,777.60; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

- Appropriation Supplemental (See Attached)
 - Funds moved for audit payment.

Trustee Schmidt motions to commence Executive Session to discuss personnel with Chief Fletcher; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Executive Session commenced at 6:51pm.

Trustee Schmidt motions to exit Executive Session with no motions being made; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting commenced at 7:27pm. No action taken.

Correspondence

- N/A

Announcements

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

Trustee Schmidt makes a motion to adjourn at 7:28 pm; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.

Westfield Fire and Rescue District

Respectfully submitted by:

Amy M. Banfield

Date approved: Sept 7, 2021



Trustee Michael Schmidt, Chair



Trustee Kent Patterson, Vice-Chair



Trustee Craig Horner, Board Member

