

Westfield Fire & Rescue District
Special Meeting
June 20, 2013

Trustee Likley called the special meeting to review the contract with Village of Westfield Center to order at 4:00 pm by asking for roll call.

Trustees present: James Likley, Gary Harris, Ronald Oiler and Fiscal officer Martha Evans. Also present was Assistant Prosecutors Wm. L. Thorne and David Folk.

CONTRACT BETWEEN VILLAGE OF WESTFIELD CENTER AND FIRE & RESCUE DISTRICT

Assistant Prosecutor Wm. L. Thorne was present to discuss the proposed contract that was prepared by Village Solicitor Bill Hutson for the fire district's consideration.

- Bill Thorne asked the board what format they would like to take. The options are: 1. Fire District take sole responsibility of the operation of the fire department and have the Village of Westfield Center contract (which is being done now with the old contract). 2. Or have a service agreement
- Village is part owner of bldg. and equipment now
- Oiler – Mayor has said they want to wash their hands of the operation.
- It was agreed that the present contract be amended to fit the needs of the fire department, Village of Westfield Center and Westfield Fire & Rescue District.
- David Folk and Bill Thorne will amend the present contract; bring it back to this board for review. Then at such time have a representative from the village and a fire district board member sit down with legal counsel from both entities to negotiate.
- Trustee Oiler and Harris asked if Trustee Likley would be the board member to sit with the village representative and legal counsel. Trustee Likley agreed.

Trustee Likley moved to adjourn at 4:36 pm, seconded by Trustee Oiler. Unanimous

Approved August 5, 2013