

Westfield Fire and Rescue District Board of Trustees

Fire District Meeting
February 3, 2014

Likley calls the meeting to order at 6:30 pm; seconded by Thombs. Roll call: Thombs-aye, Schmidt-aye, Likley-aye. The motion passes.

Chief's Report: January there were 30 calls; 19 squad, 8 fire, 18 township; 7 village, 7 Lodi, 1 Lafayette. CPR classes will be this Thursday at the high school; 3 classes of 30-35 people. State Fire Marshal Grant Application was submitted for \$1000.00.

Collision Report: January 23, 2014- Pumper #2 slipped on snow and collided with the inside of firehouse; about \$100.00 in damage including the marker light and the door. The chief filled out an incident report and took a drug test as protocol. In the future, Likley would like the chief to inform the trustees at the time when an incident happens. The chief informs the trustees that they are still working on painting the station.

Old Business:

- Squad being purchased- (PO 13-2014) approved for Lifeline (Phund Superior Vehicles) in the amount of \$155,000.00; which includes \$147,000.00 and \$8,000.00 for the lettering on the truck. Lifeline Company gave the township \$17,000 for the trade in.

Likley made a motion to accept the purchase of the squad; seconded by Schmidt.

Discussion: Likley would like the chief to provide the fiscal officer with the paperwork of the truck's specks. **Roll call: Thombs-aye, Schmidt-aye, Likley-aye. The motion passes.**

- ISG Thermal Image Camera purchased- P.O (P) 14-2014) approved for \$7, 070.00 .
Likley made a motion to approve the purchase of the ISG Thermal Image Camera; seconded by Thombs.
Discussion: The chief explains that the vendor has changed and is no longer All American Fire Equipment. ISG will honor the price that the other company quoted. **Roll call: Schmidt- aye, Thombs-aye, Likley- aye. The motion passes.**
- Richard Botson- staying within his commitment of 24 hours/ 3 days which allows some emergency hours. Must stay below 29 hours so the township will not be obligated to provide healthcare. Likley asked if Ray knew how many weeks someone could work more than 30 hours/ week before the township was responsible for their insurance. Ray was uncertain about the numbers but the chief mentioned there was concern with 80% of all volunteer fire departments.
- Discussion regarding additional training and classes and how they are communicated by the hospital and Career Center to the volunteers. The chief said the class dates change due to the number of participants but they will continue to keep the volunteers up to date with their certifications.
- Bills Paid: \$10,619.71 and EFT is \$4923.46; Life Force Management- \$8.32 (assuming this is a carryover). Overhead Door Company- \$317.50. **Likley makes a motion to accept the paying of**

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these bills as submitted; seconded by Schmidt. Roll call: Thombs-aye, Schmidt- aye, Likley-aye. The motion passes.

- Fiscal Officer discussed temporary appropriations of \$531,137.16 identified Super Blanket certificates #1-2014 thru 35-2014 and Purchase Orders #2-2014 thru 16-2014. Village of Westfield Center payment of fire service for 2014 will be \$118,701.96, this is a reduction of approximately \$9,800 from 2013 as a result of lower taxable evaluations. Ray went off the Auditor's letter so this may change. Likley explains that the appropriations of funds are from an estimated budget and the final appropriations will be at the March meeting.
- Ray explains the difference between a Super Blanket Certificate (not always an exact amount and may or may not be spent depending on the needs of the township this year) versus a Vendor Specific purchase order.

Likley makes a motion to accept the January 9, 2014 Fire District Meeting Minutes as submitted; seconded by Thombs. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

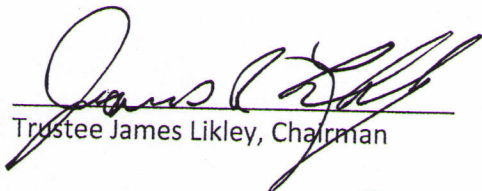
New Business:

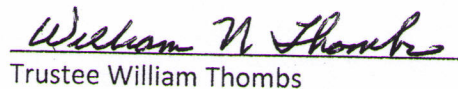
- Squad Truck purchased for \$155,000.00 and \$17,000.00 trade in.
- Thermal Image Camera purchased for \$7070.00.
- Special Meeting/ Executive Session tentative for Friday, February 7, 2014 @ 9:30 am with the prosecutor's office regarding pending issues with district.
- Direct deposit for all township employees.
- Schmidt discusses the purchasing of a refurbished pumper and the possible savings to the township. Montville Township is spending \$55,000.00 versus \$350,000.00. Chief explains that it would be like buying a used car and the vehicles are on a 12 to 15 year rotation. This money is coming from capital improvements.
- Next meeting is March 3, 2014

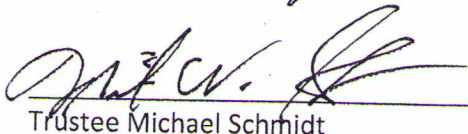
Likley made a motion to adjourn at 7:10 pm; seconded by Thombs. Roll call: Thombs-aye, Schmidt-aye, Likley- aye. The motion passes.

Respectfully submitted by:

Cheryl Porter, Zoning Secretary


Trustee James Likley, Chairman


Trustee William Thombs


Trustee Michael Schmidt