

Regular Meeting
April 21, 2014 6:30

Trustee Likley called the meeting to order.

Roll call Thombs, Schmidt, and Likley present.

No comments from the floor.

Fiscal Officer reported that bills and warrants totaled \$154,215.24 this included the new rescue squad truck payment which was \$145,403.00. Motion to pay the bills as presented, was second and vote;

Schmidt, yes

Thombs, yes

Likley, yes

The fund status is at \$104,602.21.

Old Business, OTRAMA has not provided any additional information regarding district coverage. Chief Fletcher had contacted Megan Roschek to provide the needed information to ensure accuracy in items covered, Power cots, Lift assists, EKG equipment, etc.

Trustee Schmidt asked as to progress of the fire contract. Trustee Likley had spoken with Bill Thorne who had made the recommended changes of the offered contract language and had sent to Village Solicitor Bill Hutson.

New Business, **Trustee Likley offered by Motion Resolution WFRD 2014-07 Open Records.** This resolution mirrors the Open Records resolution established for the Township Policy's. **Motion was seconded by Trustee Schmidt.**

Roll Call;

Thombs, Yes

Schmidt, Yes

Likley, Yes

Next regular meeting will be May 5, @ 6:00 pm.

With no further business before the Board.

Motion and second to adjourn, Unanimous vote.

Approved date 5-5-14

William N. Thombs
William Thombs

Michael Schmidt
Michael Schmidt

James Likley
James Likley