

Westfield Fire and Rescue District

Regular Meeting

July 7, 2014

Likley opens the WFRD meeting at 6:00 PM.

Roll call: Likley- aye, Thombs- aye, Schmidt- aye.

Comments from the Floor: None

Chief's Report:

35 total calls- 27 squad and 8 fire; 20 township, 5 Village, 9 Lodi and 1 Seville

- Elementary Summer School Safety City Days went very well. Five area fire departments and law enforcement agencies talked with preschoolers and showed them the emergency vehicles.
- The department received notification of EMS Grant awarded in the amount of \$3,250.00. This is offered each year by the State Fire Marshal's Office. This is our fourth year to receive this money. This grant covers training for EMS responders.
- The department will participate in the Chippewa Sweet Corn Festival Parade on July 17th and will sell root beer floats for our annual fund raiser.
- The front bay drain grids are uneven and eroding so a solution needs to be made. Estimated cost of \$900.00 will not suffice, so an upgraded solution would be a more viable but also cost more. The current quote will not exceed \$3000.00. Likley would like to look at alternative options to this costly upgrade.

Old Business:

- 2010 Pumper truck has had some maintenance: problems with lights, corroded battery and vacuum fixed by Carnegie Federal Body, LLC for the cost of \$3791.50. Squad will cost \$854.00 for back up alarm system. Total cost to Carnegie was \$4645.00.
- County completed hydrant flow test (ISO Inspection) and the chief will be reviewing results and communicate with the trustees the results of these tests.
- Dry Hydrants- 6 in the area and 5 out of 6 have been flushed out and tested.
- Fire Contract to be signed.

Likley makes a motion to have the WFRD enter into a contract to provide services for the Village of Westfield Center, and Westfield Township; seconded by Thombs.

Discussion: Village will sign at their next meeting.

Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Westfield Fire and Rescue District

Likley makes a motion to enter into an agreement with the Village of Westfield Center, Westfield Trustees and the Westfield Fire and Rescue District for the lease of the Fire station property and building; seconded by Thombs.

Discussion: Lease will be signed by both boards and a copy will be in each file (WFRD and Westfield Board of Trustees).

Roll call: Schmidt- aye, Likley- aye, Thombs- aye. The motion passes.

New Business:

- Records Retention Schedule- reports will be provided to the Ohio Historical Society and then to the Attorney General's Office.
- Likley stated that the state audits (financial audit) about every 2 years and that all township bids and operations need to be maintained for 3 years. Present Retention Schedule has been reviewed but can be amended and it is then sent through the same process.
- The Chief mentioned that in 2012 the WFRD was part of the Village's audit.

Fiscal Officer's Report:

Bills and warrants in the total amount of \$18,729.67 and the fund status in the amount of \$119,884.10.

Likley makes a motion to pay the bills as submitted in the amount of \$18,729.67; seconded by Schmidt.

Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Minutes to be approved:

Likley makes a motion to approve the June 2, 2014 minutes as corrected; seconded by Thombs.

Roll call: Schmidt- aye, Likley- aye, Thombs- aye. The motion passes.

Likley makes a motion to approve the June 16, 2014 minutes as corrected; seconded by Schmidt.

Roll call: Likley- aye, Thombs- aye, Schmidt- aye. The motion passes.

Announcements:

WFRD meeting on July 21, 2014 @ 6:30 PM


Trustee meeting on July, 2014 @ 7:00 PM


Respectfully Submitted by:

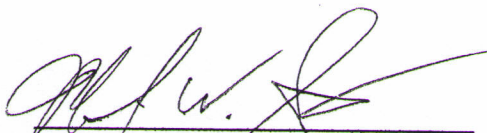
Cheryl Porter, Zoning Secretary

WFRD

Westfield Fire and Rescue District


Trustee James Likley


Trustee William Thombs


Trustee Michael Schmidt