

Westfield Fire and Rescue District

Regular Meeting
July 21, 2014

Likely calls the WFRD meeting to order at 6:30 PM. Roll call: Likley- aye, Schmidt- aye, Thombs- aye.

Comments from the Floor: None

Fiscal Officers

- Bills and warrants are in the total amount of \$11,644.20.
- OTARMA insurance has been signed today and will be mailed.
- Likley had drainage grate boxes made for \$290.00 by Standard Welding and saved around \$2700.00 for the district.
- Schmidt would like an explanation regarding the Burnham and Flowers payment in the amount of \$100.00 (for 4 month handling fee) for the HSA account for the chief. Zweifel did not receive an invoice for Evans so she will call regarding this matter and information on the additional charges.
- Medical Mutual coverage for the Chief was \$1,002.32 and federal fees in the amount of \$56.87 were added to the premium.
- Likley would like the \$100.00 not to be paid to Burnham and Flowers at this time until the fee is explained.

Likley makes a motion to pay the bills as amended in the amount of \$11,544.20; seconded by Schmidt. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

- Fund status in the amount of \$144,610.30.
- Supplemental Appropriation: None at this time.

WFRD Budget for 2015

Likley explained that the trend would have a better breakdown of the spending. The trustees discussed the increase in Misc. Gifts and Donations column that was in the amount of \$30,000.00. Some of this money was used for the Power Cot (Lift Assist) and a grant in the amount of \$8,900.00.

Schmidt asked about the fulltime staffing at the fire house. Likley explained that 2 people were needed at all times and if the chief was there only 1 additional person would be needed. \$41,600.00 (\$10.00 per hour) would be budgeted.

Schmidt asked for clarification of the medical being doubled. Likley explained that the healthcare deductible and the premium are the reasons for this increase. Zweifel will in the future have these numbers as a separate line item.

Schmidt asked about the telephone appropriation which has doubled for services. The squad cell phone cost is \$705.00 to date and will be close to \$1,300.00 at the end of the year. The additional charge may

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be for the I Pad service. Schmidt would like the WFRD to look at using a "hot spot" so the phone charge may be decreased.

Likley makes a motion to approve the WFRD budget as submitted; seconded by Thombs.

Discussion: Likley asked Mary Beth Guenther from the Auditor's Office to explain the estimated amount of \$172,800.00 from the general property taxes.

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

Old Business:

Grates for the drains were fabricated and put in for \$290.00 versus \$3,000.00. Schmidt thanked Likley for doing this and saving the township the money.

New Business: None

Announcements:

WFRD regular meeting on August 4, 2014 @ 6:00 PM

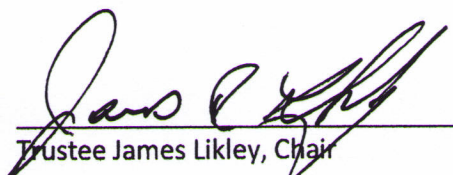
Trustee regular meeting on August 4, 2014 @ 7:00 PM

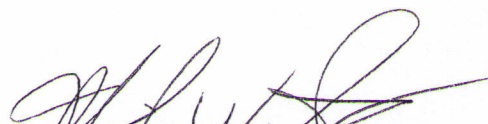
Thombs makes a motion to adjourn at 7:10 PM; seconded by Schmidt. Roll call: Unanimous.

Respectfully Submitted by:

Cheryl Porter, Zoning Secretary

Date Approved: 8-4-14


Trustee James Likley, Chair


Trustee Michael Schmidt


Trustee William Thombs