

Westfield Township Fire and Rescue

Regular Meeting
October 6, 2014

Trustee Likley calls the meeting to order at 6:00 PM. Roll call: Schmidt-aye, Likley-aye, Thombs-aye.

Likley swears in Richard Patton, as a new member to the Westfield Fire and Rescue Department. Mr. Patton is a career firefighter in Cleveland who lives locally.

Comments from the floor

None

Chief's Report

- Runs 33 total- 28 Squad, 3 Fire, 2 Auto accidents
14 Resident/18 Nonresident
22 Township/9 Village/1 Mutual aid to Lodi/1 Seville
- Welcome Richard Patton and Christian Davis to the WFRD.
- Mr. Davis is a student at Akron University and is planning on completing paramedic training. He has been on a few runs and lives locally.
- Association Clam Bake October 18, 2014
4:30 - 7:00 (\$25.00 for 1 ticket or \$45.00 for 2)
- Received a check from a state grant in the amount of \$3,250.00. This will be used for equipment purchases.
- October 5 - 11, 2014 is "Fire Prevention Week"-Poster Contest for children in K thru 5 at Cloverleaf Elementary. Two students are chosen to compete at the statewide competition.
- MC Ax and Fire Crew October 13, 2014 which is a 40 minute show to demonstrate fire safety. Neighboring townships (Westfield, Lodi, Chatham, Lafayette, Seville, Guilford) will share in the cost to pay for the participants to stay at the Westfield Inn- \$92.00 each. A purchase order has been submitted for \$462.00.
- Squad 1671 (2006) failure in the turbo system repaired \$914.00.
- Quick Tender Attack Engine 1641 pump tested tonight \$600.00 for 2.
- Air Truck 1661 was sent out for repaired from the accident and we are waiting on cost
- Generator for 1621 arrived last week and will be mounted on the truck in the next couple of weeks.
- Scene light has been delivered and will be mounted. Association has shared in the cost and our portion \$300.00.
- Station Status - Restrooms will be done by the end of this week.
- Likley requested that the exterior wall of the WFRD needs to be done this week

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- Richard Patton has volunteered and has already gone on 3 or 4 runs. He is impressed with our equipment. He needs to be cleared to drive our vehicles.
- Thombs thanks the Association for equipment help.

Fiscal Officer's Report.

- Fund Status in the amount of \$160,966.70
- Payments-Quarterly Fire payments in the amount of \$22,343.44
- Likley - Truck repairs from Montrose Auto and Westfield Inn are included in the payments made.
- Schmidt - Channing training materials and books for CPR training are included in the payments made.
 - Schmidt - Have there been any reimbursements for the burning tires?
Chief - Westfield Fire and Rescue has not received any money yet. The chief will send another bill to the company. The main cost was for the foam in the amount of \$1,300.00.

Likley makes a motion to pay the bills as submitted in the amount of \$22,343.44; seconded by Schmidt. Roll Call: Thombs-aye, Likley-aye, Schmidt-aye

The Motion Passes

Appropriations

- Appropriations status to date provided to Trustees
- Zweifel - The budget in January will be closer to the payments and appropriation funds. Medina County Budget Commission is due October 31, 2014. If there are any amendments of resources it will be included here as a resolution to be signed. Budget must reflect tax revenue and contracted Westfield Village revenue. Likley included that the tax and levy monies generated from the Village of Westfield and their contracted services are in this budget. Trustees will meet with Kathy to discuss this budget and the trustees will finalize at the next meeting.

Correspondence

None

Approval of Minutes

1. Likley makes a motion to approve the September 2, 2014 minutes as amended; seconded by Tombs. Roll call: Tombs-aye, Schmidt-aye, Likley-aye

The Motion passes

2. Likley makes a motion to approve the September 15, 2014 minutes as amended, Seconded by Schmidt. Roll Call: Schmidt-aye, Likley-aye, Thombs-aye

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3. Likley makes a motion to approve the October 2, 2014 special meeting minutes as amended, seconded by Schmidt. Roll Call: Likley-aye, Thombs-aye, Schmidt-aye. The Motion passes.

Old Business

- Record Retention- tabled to a later time
- Lodi Mutual Aid- Special Meeting on October 2, 2014 to discuss excessive mutual aid to Lodi. Lodi village and the Mayor were not present but all information discussed and the minutes will be forwarded to Lodi Counsel and the Mayor. The meeting was well received by the attending participants.

New Business:

Nothing at this time.

Announcements:

Clam Bake-10-18-2014 @4:30-7:00 PM

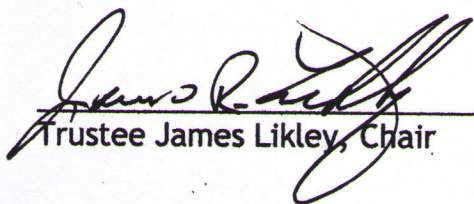
WFRD Reg. Meeting- 10-20-14 @ 6:30 PM

Likley makes a motion to adjourn at 6:40 PM; seconded by Thombs.

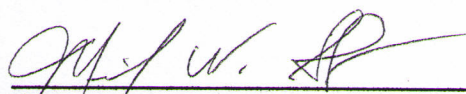
Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Approval Date: 11-3-2014


Trustee James Likley, Chair


Trustee William Thombs


Trustee Michael Schmidt