

Westfield Fire and Rescue District

Regular Meeting
November 17, 2014

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

Likley makes a motion to go into Executive Session to discuss employee discipline; seconded by Thombs. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

Likley makes a motion to come out of Executive Session at 6:45 PM; seconded by Schmidt. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes. No action or Decision at this time.

Comments from the Floor- None

Fiscal Officer's Report

- Payments in the amount of \$6207.65. The bill for Bryant and Stratton was for training of four members.

Likley makes a motion to pay the bills as submitted in the amount of \$6207.65; seconded by Thombs. Roll call: Likley- aye, Thombs- aye, Schmidt-aye. The motion passes.

- Fund status is in the amount of \$141,589.86

Supplemental Appropriations

- From Capital outlay #1000-220-700-9002 to 1000-220-318-1010 for training services at Bryant and Stratton in the amount of \$1500.00
- From Workers' Comp #1000-220-230-1000 to 1000-220-221-0000 for Medical/ Hospitalization (Nov./ Dec.) in the amount of \$1800.00

Likley makes a motion to accept the supplemental appropriations as submitted; seconded by Schmidt. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Truck Stops of America donated \$1400.00 and a Certificate of Resources would need to be identified prior to any money being spent. Thombs thanked the manager of TA for staying involved in the community.

No Correspondence

Old Business

Personnel Policy Draft is modeled after the Township's Personnel Policy and any changes the board would like to discuss should be put in writing so the trustees can discuss at the next meeting. Thombs would like the Chief to be named as Administrator and will report to the trustees. Also 'employee' should be the term used for all volunteers in the WFRD. Chief will also review the uniform policy.

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Likley will contact interested parties to attend another joint meeting (December 4, 2014) to continue discussion of the mutual aid problem. This meeting will deal with solutions to deal with existing problems.

Announcements

WFRD reg. meeting on December 1, 2014 @ 6:00 PM

Trustee reg. meeting on December 1, 2014 @ 7:00 PM

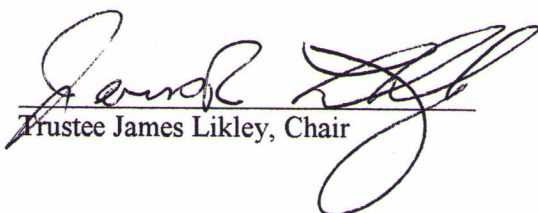
Joint Meeting (Mutual Aid) on December 4, 2014 with Lodi officials

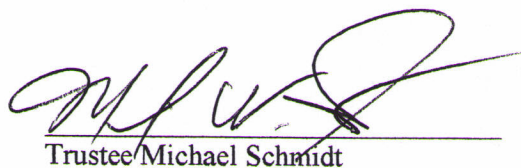
Breakfast with Santa on December 6, 2014 from 9-11 AM

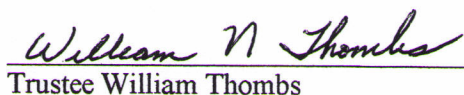
Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date Approved: 12-1-2014


Trustee James Likley, Chair


Trustee Michael Schmidt


Trustee William Thombs