

Westfield Township Fire and Rescue District

Organizational Meeting/ Regular
January 5, 2015

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

The Fiscal Office asked the board for a nomination for WFRD Chair.

Thombs nominates Trustee Likley for WFRD Chair for the 2015 year; seconded by Schmidt. Trustee Likley accepts nomination. Roll call: Likley- aye, Thombs- aye, Schmidt- aye. The motion passes.

Likley nominates Trustee Thombs for vice-chair; seconded by Schmidt. Roll call: Schmidt- aye, Likley- aye, Thombs- aye. Mr. Thombs accepts the nomination.

Appointment to Firefighters' Dependence Board

Likley makes a motion to have Likley, Thombs, Chief Fletcher and two department appointees serve on this board with a \$300.00 annual stipend (unless there is a change to the stipend); seconded by Thombs. Roll call: Schmidt- aye, Likley- aye, Thombs- aye. The motion passes.

Travel Expenses (IRS \$.575 per mile)

Likley makes a motion with Board of Trustees prior approval, all expenses for workshops etc. be paid by the individual wanting to attend. The District will reimburse the individual for registration, overnight lodging, parking, mileage and \$40.00 per diem with proper documentation and receipts; not to include any reimbursement of taxes or alcoholic beverages; seconded by Schmidt.

Discussion: WFRD will not reimburse for sale taxes and alcoholic beverages. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

Dues

Likley makes a motion to authorize the District to pay all association dues for Chief, Officers and members with Board prior approval; seconded by Thombs. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Fiscal Officer's Report

Likley makes a motion to pay the bills in the amount of \$13,661.56 as submitted; seconded by Schmidt. Roll call: Schmidt- aye, Likley- aye, Thombs- aye. The motion passes.

- Fund status in the amount of \$123,698.75
- Fiscal Officer is working on the appropriations for both departments at this time
- Correspondence- None

Minutes to be approved

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Likley makes a motion to accept the meeting minutes from December 1, 2014 as corrected; seconded by Thombs. Roll call: Likley- aye, Thombs- aye, Schmidt- aye. The motion passes.

Likley makes a motion to accept the regular meeting minutes from December 15, 2014 as amended; seconded by Schmidt. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Likley makes a motion to accept the Records Commission minutes from December 29, 2014 as submitted; seconded by Thombs. Roll call: Schmidt- aye, Likley- aye, Thombs- aye. The motion passes.

Likley makes a motion to accept the End-of-the –Year meeting minutes from December 29, 2014 as corrected; seconded by Schmidt. Roll call: Likley- aye, Thombs- aye, Schmidt- aye. The motion passes.

Motion to Maintain

Likley makes a motion to maintain the WFRD Resolution 2014-06 Open Sunshine Law and WFRD Resolution 2014-07 Open Records and Mission Statement; seconded by Thombs. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

WFRD Resolution 2015-01

Likley makes a motion to participate in the Advance of Real Estate Taxes for the first half of collection in 2015; seconded by Schmidt. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Chief's Job and Salary Review

Trustee Likley stated that the WFRD had an exemplary year and that was largely due to Chief Fletcher's commitment to the Community and the WFRD.

Likley makes a motion to recommend a 2% salary increase for the 2015 year with benefits; seconded by Schmidt. Roll call: Likley- aye, Thombs- aye, Schmidt. The motion passes. Discussion: \$1,196.40 annually.

Likley mentioned that the Chief has brought in an additional \$15-17,000.00 in Federal, State and Corporate money this past year and he would like to recommend that the chief be given a 2% bonus.

Likley makes a motion to offer a 2% bonus in the amount of \$1,196.40 to Chief Fletcher; seconded by Thombs. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

The board praised the Chief's efforts and working well with the Fiscal Officer.

Chief's Report

- Runs- Township- 26 (18- EMS, 7 Fire and 1 Motor Vehicle). Calls include: 13 township, 11 Village, 1 Lodi and 1 Seville.

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30%. The cost was \$14,000.00 and the Association paid the other \$4,000.00 for this purchase. The strap must be replaced per use (\$100.00 per strap).

- Training next Monday at 7:00 PM
- Truck Committee for replacement of Truck 161-1 met with the company who will rebuild the truck and they decided to modify some of the tools so they are more efficient. The specs for the truck will be the same as the previous truck. Certificate of Origin must be turned over to insurance company (truck was salvaged by OTARMA).
- Squad 167-1 Turbo Boost was fixed (\$900.00) and this is the next vehicle to be replaced. This unit is becoming problematic.

Personnel Policy Response- tabled to next meeting.

No Response Resolution- is waiting for changes to be reviewed by Assistant Prosecutor Thorne after Likley made the approved changes. The resolution has been sent out to participating communities for their review.

New Business- none

Announcements

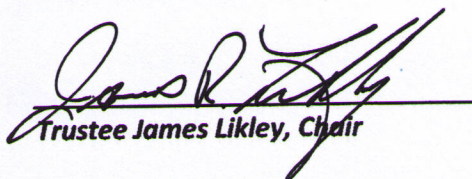
WFRD regular meeting on January 19, 2015 @ 6:30 PM

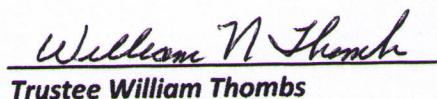
Likley makes a motion to adjourn at 6:40 PM. All said aye.


Respectfully Submitted by:

Cheryl Porter, Zoning Secretary

Date approved: January 19, 2015


Trustee James Likley, Chair


Trustee William Thombs


Trustee Michael Schmidt