

Westfield Fire and Rescue District

January 19, 2015
Regular Meeting

Trustee Likley opens the meeting at 6:30 PM. Roll call: Schmidt- aye, Likley- aye, Thombs- aye.

Comments from the floor- none

Fiscal Officer's Report

- *Discussion: Mistake found regarding pay roll so the report will be redone.*
- Payments in the amount of \$10,179.14.

Likley makes a motion to approve the payments in the amount of \$10,179.14; seconded by Thombs.

Discussion: Likley asked if there were any taxes that would be changed in this amount. Fiscal Officer said taxes are the same.

Board asked about the Tri City Communications payment- \$1041.15 to fix the communication system on the Seville Truck that the WFRD is borrowing. Schmidt would like this bill submitted to the insurance company since the repairs are only necessary due to the accident of the other truck. Fiscal Officer will submit to insurance provider.

Montrose Auto Group- Repairs on squad.

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

- Fund Status in the amount of \$142,110.30.
- Appropriations information from the Fiscal Officer was provided to the Trustees for their review. Due in April and the trustees will sit down with Fiscal Officer to discuss.
- Likley explained that the Sheriff's dispatch amount was \$16,500.00 per year.

Supplemental Appropriations

1. #1000-930-930-0000 from Contingencies in the amount of \$500.00 to #1000-220-221-0000 to Hospitalization to pay for the last Medical Mutual payment.

Likley makes a motion to pay \$500.00 in supplemental appropriations as submitted; seconded by Schmidt. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Communication Officers for Fire Fighter Dependency Board were signed by Thombs and Likley.

Minutes to be approved

Meeting minutes for the WFRD will be provided at the next available meeting.

Likley makes a motion to approve the January 5, 2015 meeting minutes as ammended; seconded by Thombs. Roll call: Schmidt- aye, Likley- aye, Thombs- aye. The motion passes.

Westfield Fire and Rescue District

Old Business

- Personnel Policy- Final Draft to be cleaned up. Thombs asked if the policy should address the insurance premiums of package that the Chief receives. The board did not feel this was necessary in the hand book.
 - Likley addressed vacation and sick leave would now be tracked in writing and provided to the Fiscal Officer to provide a record.
 - Conceal Carry was addressed as Schmidt requested: "possession of firearm on district or township property permitted with a CCL and in a lock box". Legal Council will take a look at this language.
- Records Retention Schedule draft- Likley will be attending a session on this topic at the upcoming conference and will gather additional information.

New Business

Announcements

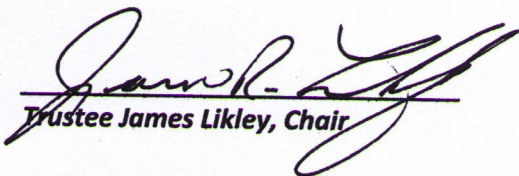
WFRD regular meeting on February 2, 2015 @ 6:00 PM

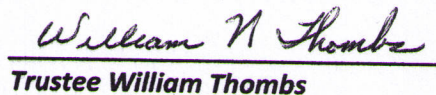
Likley makes a motion to adjourn at 7:00 PM; seconded by Schmidt. All said aye.

Respectfully Submitted by:

Cheryl Porter, Zoning Secretary

Date approved: 2-2-15


Trustee James Likley, Chair


Trustee William Thombs


Trustee Michael Schmidt