

# Westfield Fire and Rescue District

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Regular Meeting  
February, 2, 2015

Likley called the WFRD regular meeting to order at 6:00 PM. Roll call: Schmidt- aye, Likley- aye, Thombs- aye.

**Comments from the Floor**- none

## **Chief's Report**

- Total number of calls was 33. Squad- 22, Fire- 8, Motor Vehicle- 3. Township- 21, Village- 9, Lodi- 1, Seville-1 and Creston- 1.
- Auto Pulse CPR device is in service. Members have attended 2 training classes.
- Cloverleaf High School had 70 students attend a CPR instruction and 6 students became certified. This is the second out of three CPR classes.
- Heating issues with the bay doors- the bumper pad is not operational.
- Repairs for Squad 167-1 have been completed and it is back in service.
- Thombs attended a workshop on legal updates that apply to the WFRD. Looking towards a community paramedic program that works with the hospitals so released patients don't return back to the hospital. Communication will be provided to the department regarding communicable diseases so fire departments are aware of who has been treated and at which homes. Staff should never take a video and release to public. It is the property of the department. Thombs will provide a list of training videos to the chief.

## **Fiscal Officer's Report**

- Payments in the amount of \$16,110.30

***Thombs makes a motion to pay the bills as submitted in the amount of \$16,110.30; seconded by Schmidt. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.***

- Fund status in the amount of \$127,148.43
- Appropriation Status-
- The board discussed updated federally mandated fees.
- **Correspondence- Letter from the Assistant Prosecutor-** Additional compensation for WFRD- none for the trustees according to the Ohio Revised Code, however, the Fiscal Officer may hire help but the Fiscal Officer is ultimately responsible for all fiscal business.

## **Minutes to be approved**

***Likley makes a motion to approve the January 19, 2015 as submitted; seconded by Schmidt. Roll call: Schmidt- aye, Likley- aye, Thombs- aye. The motion passes.***

## **Old Business-**

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- ✓ Driving Policy for WFRD will be reviewed by Assistant Prosecutor Brian Richtor. Will look at consequences for driving reckless and finalize at the next meeting.
- ✓ Records Retention- on hold

**New Business**- none

**Announcements**

WFRD regular meeting on February 16, 2015 @ 6:00 PM

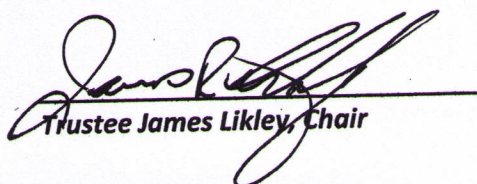
WFRD Association's annual recognition banquet on March 7, 2015 @ 6:15 PM

**Likley makes a motion to adjourn the meeting at 6:45 PM; seconded by Schmidt. All said aye.**

**Respectfully submitted by:**

**Cheryl Porter, Zoning Secretary**

Date approved: 2-16-15

  
Trustee James Likley, Chair

  
Trustee Michael Schmidt

  
Trustee William Thombs