

Westfield Fire and Rescue District

Regular Meeting
February 16, 2015

Likley calls the WFRD February 16, 2015 meeting to order at 6:30 PM. Roll call: Schmidt- aye, Likley- aye, Thombs- aye.

Comments from the floor- None

Fiscal Officer's Report

- ✓ Payments in the amount of \$12,989.62
 - River City Supply- Fire hats and publications
 - Galls- Uniforms

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

- ✓ **Cash summary provided to the trustees by the Fiscal Officer**
 - Auto Pulse- Westfield Insurance donation
- ✓ **Appropriations-** Trustees were provided a copy to look over.
Resolution 2015-02- Permanent Appropriations for the 2015 year was read by Fiscal Officer Kathy Zweifel in the total amount of \$492,390.00

Likley makes a motion to accept the WFRD Permanent Appropriations 2015-02 for the year 2015; seconded by Thombs. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion pass.

Meeting Minutes

Schmidt makes a motion to accept the February 2, 2015 meeting minutes as submitted; seconded by Thombs. Roll call: Likley- aye, Thombs- aye, Schmidt- aye. The motion passes.

Old Business

- Replacement of the truck- Contract has been signed to purchase a new truck. Insurance will be sending a \$300,000.00 check and the WFRD will order the truck. First payment for the chase will be \$130,000. By writing a check in two different stages the township will save approximately \$5,000.00. Some additions and changes were made to this new truck such as 'jaws of life' that doesn't use a hydraulic system (looking at a battery operated system) and the chains are added. Truck should be ready by the end of the year.
- Payment for the lease truck has been made through the month of March and month per month payments will be made by the insurance company. The \$1000.00 payment (by the insurance company) for the radio equipment has been covered. Tri City has tested the equipment and there were no problems so equipment can be reused on the new truck.

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- Personal Policy Handbook-Changes for firefighters and volunteers do not work under the same rules since they are not under the will of the trustees. Some changes will still be made by Assistant Prosecutor Bill Thorne and he will get those changes back to us. Schmidt asked about the wording of trustee and chief's responsibility of the WFRD employees and volunteers.
- Records Retention Schedule- on hold
- Resolution for non-response calls for Lodi- Not heard back from most of the townships (only Canan).

New Business

- Equipment- Chief will update and review the inventory of their equipment and have a completed list by February 23, 2015 to be submitted.

Announcements

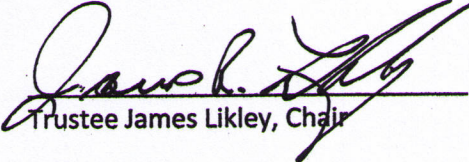
March 2, 2014- WFRD regular meeting @ 6:00

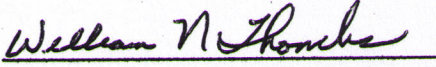
Likley makes a motion to adjourn the meeting; seconded by Thombs. Roll call: Thombs- aye, Schmidt- aye, Likley- aye.

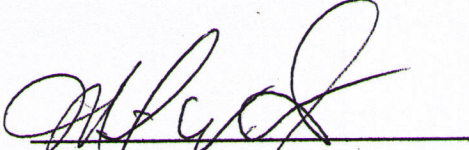
Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date approved: March 2, 2015


Trustee James Likley, Chair


Trustee William Thombs


Trustee Michael Schmidt