

Westfield Fire and Rescue

Regular Meeting
March 16, 2015

Likley calls the 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 \$17,488.12
- Cash Summary Fund in the amount of \$520,025.03

Likley makes a motion to pay the bills in the amount of \$17,488.10 as submitted; seconded by Thombs. Roll call: Likley- aye, Thombs- aye, Schmidt- aye. The motion passes.

- **Appropriation Budget- Correction from \$492,390.00 adjusted to \$497,390.00.**

Likley makes a motion to resend resolution 2015-02 Appropriated Budget amount for \$492,390.00; seconded by Thombs. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.
Discussion: \$5,000.00 difference.

Likley makes a motion to accept Resolution 2015-03 WFRD Permanent Budget Appropriations for \$497,390.00; seconded by Schmidt. Discussion: line item for truck and repairs is adjusted. Roll call: Schmidt- aye, Likley- aye, Thombs- aye. The motion passes.

Communication

- Chief Fletcher- Upcoming meeting with Bill Thorne and the Township Association on May 21, 2015 to discuss the payment to Emergency Management for their services. The ORC states that this management service may not oversee the Fire Chief's Association's money only coordinate activities. More information will be coming after the May 21st meeting.

Meeting Minutes

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

Old Business

- ✓ No Response Resolution-Lafayette- Approved Resolution. Waiting for other townships who only meet 1 day a month.
- ✓ Personnel Policy Handbook draft- waiting to hear back from Assistant Prosecutor Bill Thorne.
- ✓ Records Retention- on hold

New Business

Westfield Fire and Rescue

- Complaint Officer- Trained person from the WFRD or Township who will be the contact person for any harassment complaints within the WFRD. Likley will look into any training through OTARMA on how to appropriately handle any incidences. Kelly Austin (KLA Insurance) and legal counsel will also be contacted regarding this process.

Announcements

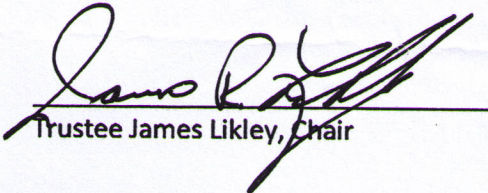
April 6, 2015- WFRD regular meeting @ 6:00 PM

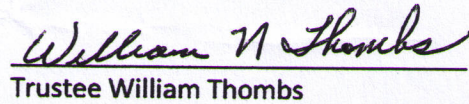
Likley makes a motion to adjourn; seconded Thombs. All said aye.

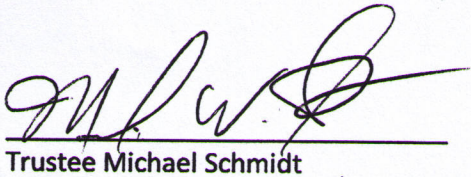
Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date approved: Apr. 6, 2015


Trustee James Likley, Chair


Trustee William Thombs


Trustee Michael Schmidt