

Westfield Fire and Rescue District

Regular Meeting
June 1, 2015

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

Comments from the floor: None

Chief's Report

- 35 Runs, 19 Squad, 10 Fire, 6 Motor Vehicle; 22 Township, 10 Village, 2 Lodi, 1 Wadsworth
- \$1350.00 for State Fire Marshal Training Grant.
- Fire Safety Open House- June 6, 2015 from 10:30- 1:00 PM. Fire Magician at noon.
- IMS Reporting system- Better reports and user friendly. Company will do special reports at no extra charge.
- 2 Tablets and 1 wireless key pad purchased for \$1209.97. Monthly cost for data- \$40.00 each.
- Thombs asked if there was a difference in emergency calls around the truck stop versus the residents. The chief said that 19 of the 22 calls were residents.
- Likley asked the Chief if it was necessary to amend the billing rates for calls since some of the new equipment have additional expenses; straps for auto pulse and increased health care costs. Chief agrees it is something to look into but many of the supplies are provided to the WFRD through the hospitals and then the cost is billed to the patients.
- New Truck- no news at this time. Likley requested the chief to provide exact amount for the truck for payment.
- Staffing- 2 additional people assigned when the Chief was on vacation.
- Fire hydrants are being serviced and evaluated by district. Any necessary repairs will be done by the county.

Fiscal Officer's Report

- Amended Certificate of Resources- Fiscal Officer will provide information at the next trustees' meeting for Truck/ Insurance money received.
- Chief will provide final contract to Insurance for replacement truck (\$175,692.00 additional.
- Bills/ Warrants in the amount of \$4,473.39.

Likley makes a motion to pay the bills in the amount of \$4,473.39 as submitted; seconded by Schmidt.

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

- Fund status in the amount of \$458,511.98.
- Correspondence- Ohio Police and Fire Pension Fund- 12.25% as of July 2, 2015. Fiscal Officer will look into employee portion of pension monies.
- Fire Association Dues- List provided by the Fiscal Officer and will send the employees/volunteer the details if they do not make enough money for this cost.
- Health Insurance- June 1, 2015 policy with Aetna starts. Employees at this time are Zweifel, Chief Fletcher (chief's wife) and Evans.

Westfield Fire and Rescue District

- Thombs would like the Chief and Trustees to coordinate efforts to create a plan for any levies that may be needed by the WFRD or Township in the future. Schmidt added that a strategic plan or task force should be considered to start investigating costs of property if necessary for new fire building. Likley stated that the Ohio Revised Code dictates some principals that will need to be followed: 1. Target Budget per Design, 2. Procedure to establish Millage rate 3. Length of time to carry debt, believed to be 10 year 4. What the Village rate would be if they participate.

Minutes to be approved

Likley makes a motion to approve the May 18, 2015 meeting minutes as amended; seconded by Schmidt.

Roll call: Thombs- aye, Schmidt-aye, Likley- aye.

Old Business

- ✓ Driving Policy Amendments- Employee/ volunteer Insurance cards on file and use of private car for transporting trailer should be covered by WFRD since it is department use. Likley is waiting for a return call from Megan Rothscheck regarding this.
- ✓ Copies of OBMV reports and state minimum coverage of insurance is needed by employees/volunteers.
- ✓ Christine Fozio (EMA) Establish a Cog (Council of Government) for a TROT (Technical Rescue Team) and the existing council will participate with this start-up.
- ✓ Records Retention on hold

Announcements

Fire Station Open House -June 6, 2015 @ 10:30-1:00 PM

WFRD regular meeting- June 15, 2015 @ 6:30 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: June 15, 2015

Trustee James Likley, Chair

Trustee Michael Schmidt

Trustee William Thombs

Westfield Fire and Rescue District
