

Westfield Fire and Rescue District

Regular Meeting
July 20, 2015

Likley calls the meeting to order at 6:40 PM. Roll call: Schmidt- aye, Likley- aye, Thombs- aye.

Comments from the floor –none

Fiscal Officer's Report

- Payment listing in the amount of \$7,495.18

Thombs makes a motion to pay the bills in the amount of \$7,495.18 as submitted; seconded by Schmidt. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

- **Fund Status in the amount of \$463,881.01**
- Super blanket certificate for money coming in from the insurance company for the pumper truck in the amount of \$299,500.00 (line item revenue code #2904 220 750 1611)
- Zweifel would like a Special Meeting to approve the 2016 Budget and an extension was filed with the state. Special Meeting at 6:00 PM on July 23, 2015 for WFRD Budget Review.

Communications- none

Minutes to be approved

Likley makes a motion to approve the July 6, 2015 meeting minutes as submitted; seconded by Schmidt. Roll call: Likley- aye, Thombs- abstain, Schmidt- aye. The motion passes.

Future Finances- none at this time

Fire Station Discussion-none at this time

Old Business

- Countywide Mutual Aid agreement- Prosecutor has to confirm some of the proposed language and includes the Tactical Team. Waiting to hear back from the Prosecutor's office.
- OBMV reports-Information has not been gathered for background checks
- Records retention Schedule draft on hold

New Business

Board chair position- Likley would like for Thombs to assume the chair of the WFRD as per Thombs' request. This will allow Thombs the necessary time to pursue the building of the fire station if so agreed upon.

Likley makes a motion to nominate Thombs for the position of WFRD chair; seconded by Schmidt. Roll call: Schmidt- aye, Likley- aye, Thombs- aye. The motion passes.

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Announcements

July 23 and 24th Lodi Sweet Corn Festival-

July 23, 2015 Special Meeting @ 6:00 PM

August 3, 2015 WFRD regular meeting @ 6:00 PM

- ✓ Chris Johnson texted about the progress of the Sirens being installed. Testing will begin this week with the Medina County Solid Waste Facility sirens and Chief Fletcher will inform 911 and it will be posted in the newspaper.
- ✓ Evans said the installers said they would be finishing the WFRD and school sirens on Tuesday.

Likley makes a motion to adjourn at 7:05 PM; seconded by Schmidt. All said aye.

Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date approved: _____ August 3, 2015

Trustee James Likley, Chair

Trustee William Thombs

Trustee Michael Schmidt