

Westfield Fire and Rescue Department

June 20, 2016
Regular Meeting

Trustee Thombs called the meeting to order at 6:30 PM. Roll call: Likley- aye, Schmidt- aye, Thombs- aye.

No comments from the floor

Minutes to be approved

Schmidt makes a motion to accept the June 6, 2016 meeting minutes as submitted; seconded by Likley. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

Old Business

- If a preliminary guidelines have been done by the Chief for the SOG's to schedule personnel for night calls.
- If Chief located the name of the online auctioneer (Paul Eash) to sell the air truck. Chief will get this done.
- VFIS- employee \$1.00 co-pay receipts have been completed and the Fiscal Officer has a list of employees for the record.
- ATT proposal will not be able to accommodate the needs of the fire department. Time Warner will remain the service provider.
- Time Warner is charging \$20.00 a month fee to unblock the weather warning system and to remove the filter. Likley feels other entities may also be experiencing this and may assist in communicating to TW to remove this is blocking of a safety system. Thombs will pursue.
- Likley asked about the maintenance schedule for the new truck and Chief will fill in information at the next meeting.
- FO M. Evans will contact the MC Auditor's Office regarding the budget and the mid-July deadline (July 20th) requesting an extension.
- Insurance payment for Lee Evans has been paid out of the wrong fund.
- Special meeting: July 4th meeting will be moved to July 5th at 6:00 PM

Likley makes a motion to change the July 4, 2016 meeting to July 5, 2016 announced as a special meeting; seconded by Thombs. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

New business None

Fiscal Officer's Report

- Fire District bank reconciliation reports are completed and balanced through May 31, 2016 and available to be signed.
- Accounting January through March identified duplication of payment of \$1,140 in the UAN system, this has been reconciled.

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- Payments in the amount of \$11,335.27

Discussion: South of Square- tailgate (\$2,257.33 work was completed 5-20-16) Striping may still need to be done and paid for.

Anthem Life- Chief's Insurance for \$78.80

Aetna Health Care- \$1,350.24

Likley as if appropriations reflect (Deductible of \$10,000 for Chief and Chief's Wife; WFRD pays for portion of deductible but not the increased amount.) Jim Organ can assist (\$5,000 per person). Money should be appropriated for these amounts.

Likley makes a motion to pay the bills in the amount of \$11,335.27 as submitted; seconded by Schmidt. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

- Fund Status in the amount of \$263,117.83

Correspondence- Chief's note (email)

Schmidt makes a motion to adjourn at 6:50 PM; seconded by Likley. All said aye.

Respectfully submitted by:

Cheryl Porter, Zoning Secretary

Date approved: July 5, 2016

Trustee William Thombs, Chairman

Trustee James Likley

Trustee Michael Schmidt