

# Westfield Fire and Rescue District

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-Regular Meeting  
November 7, 2016

Thombs called the meeting to order at 6:00 PM.

## **Minutes to be approved**

*Likley makes a motion to accept the October 17, 2016 meeting minutes as submitted; seconded by Schmidt. Roll call: Schmidt-aye, Thombs- aye, Likley- aye. The motion passes.*

## **Chief's Report**

Total number of runs is 34; EMS 25; Fire 7; MVA 2 with 26 in the Township, 6 in the Village, 1 in Lafayette and 1 in Seville.

Clam Bake was a huge success with over 400 dinners served and \$6,800.00 profit.

The 1997 Air Truck did not sell at the auction last Friday. The Chief will place another ad in a different magazine such as Truck Trader or a southern paper.

The Pumper was sold for \$10,000. to Bob Faieta of Competition Motorsports, Tujunga CA. Arrangements for transportation will be made after receiving the payment.

The Breathing Air System compressor and 6- 6000 psi air tanks were purchased for \$2500.00 and an additional \$500.00 for delivery to Reynoldsburg Ohio for Patrick Linn of Breathing Air Systems.

The day shift schedule will be running short in the month of December due to State Law limiting hours allowed for part time employees. The Chief will be looking to interview certified individuals to fill the schedule.

## **Old Business**

Record's Retention- Thombs provided copies to the Chief and FO Evans to discuss.

## **New Business**

*Thombs makes a motion to sell the Pumper to Bob Faieta of Competition Motorsports in Tujunga CA for the price of \$10,000.00 at which time the Chief may include selling any accessories for the truck; seconded by Likley.*

*Discussion: FO Evans will provide the titles for the sale and will be the notary and the Chief will itemize the sale of any additional items.*

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

*Discussion: the ads for the sale of the equipment (Cleveland Plain Dealer \$497.73 and Gazette \$220.34) were discussed and an alternative option to sell the Ford in the Truck Trader.*

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*Thombs makes a motion to sell the Breathing Air compressor and 6- 6000 psi air tanks for \$2500.00 and delivered by the Chief to Reynoldsburg; seconded by Likley. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.*

## Announcements

Regular meeting on November 21, 2016 @ 6:30 PM

## Fiscal Officer's Report

Payments in the amount of \$9,176.53

*Thombs makes a motion to pay the bills in the amount of \$9,176.53 as submitted; seconded by Likley. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.*

Fund status in the amount of \$274,870.85

There is an error in the Chief's Salary for the past 2 years. The Chief is contracted for \$61,016.40 and his pay was \$2,550.00 per month and it should have been \$2,542.35. The FO will make the correction as of this date.

*Thombs makes a motion to accept Resolution 2016-09 was to correct the Fire chief's salary for years 2015 and 2016 in the amount of \$125.98 (2015) and \$183.60 (2016); seconded by Schmidt. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.*

Electrical Energy Agreement- there is a problem with the contract as per the Prosecutor's Office and Thombs will contact Thorne regarding this matter.

*Thombs makes a motion to adjourn at 6:45 PM; seconded by Likley. All said aye.*

*Respectfully submitted by Cheryl Porter, Zoning Secretary*

*Date approved: \_\_\_\_\_*

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*Chairman William Thombs*

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*Trustee James Likley*

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*Trustee Michael Schmidt*

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