

# Westfield Fire and Rescue District

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Regular Meeting  
March 6, 2017

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

Recognitions- presented to for the semi-finalist State Fire Marshal Poster Contest, Jillian Humm (3<sup>rd</sup> grade) and Paige Foky (4<sup>th</sup> grade).

## **Minutes to be approved**

***Schmidt makes a motion to accept the February 21, 2017 meeting minutes with corrections; seconded by Likley. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.***

## **Chief's Report**

- ✓ Runs for February are 26 runs; 15 EMS, 8 Fire, 3 MVA. There were 22 in the Township and 4 Village with 19 residents 7 non-residents.
- ✓ Medicount Management Billing handouts were provided to the Trustees. Revenue back to the WFRD was \$57,432.10 which 12% was paid to Medicount for their services. This fee for 2017 will be at 6.5%.
- ✓ Boy Scout Eagle project to put reflective tape on fire hydrants.
- ✓ Westfield Insurance Company has several projects coming up. Driving Range installed on the north side of Greenwich Road across from the main entrance of the Country Club. There will be major improvements made to both the North and South Courses; sprinkler systems will be installed. A three story addition to the main campus will begin in 2018.
- ✓ Association will have the Awards recognition Banquet this Saturday.

## **Announcements**

March 14, 2017 State Highway Meeting @ 5PM- 7 PM.

March 14, 2017 Fire Station Information at Township Hall @ 7:00PM

March 20, 2017 WFRD Regular Meeting @ 6:30 PM

March 22, 2017 Fire Station Information at Village hall @ 7:00 PM

## **Fiscal Officer's Report**

- Bills in the amount of \$24,447.35
- Sheriffs' Dispatch in the amount of \$13,098.00
- Fire Safety Services Inc. (replace hoses)

***Thombs makes a motion to pay the bills in the amount of \$24,447.35 as submitted; seconded by Schmidt. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.***

- Fund Status in the amount of \$308,277.31

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- Insurance due in May
- Budget previously provided to the Trustees from FO Evans, it was identified that Public Education fund had been omitted in error, correction of \$2,000.00 move from the contingency line and everything else stayed the same.  
Payroll is separated (\$198,000.00)

***Schmidt makes a motion to adjourn at 6:33 PM; seconded by Likley. All said aye.***

***Respectfully submitted by:***

***Cheryl Porter, Zoning Secretary***

***Date Approved: 2-20-17***

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***Trustee William Thombs, Chair***

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***Trustee James Likley***

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***Trustee Michael Schmidt***