

Westfield Fire and Rescue District

Regular Meeting
March 20, 2017

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

Comments from the floor:

None

Minutes to be approved

Likley makes a motion to accept the March 6, 2017 meeting minutes as is; seconded by Schmidt. Roll call: Likley- aye, Schmidt- aye, Thombs- aye. The motion passes.

Old Business

None

New Business

- Medina County Solid Waste District is exploring household hazardous waste disposal year round. Trustee Likley and Chief Fletcher will be meeting with Beth Biggins-Ramer, District Director on March 23, 2017 to discuss the proposal and its impact on zoning issues, safety and storage of the waste.

Announcements

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

April 3, 2017 Regular Meeting @ 6:00 PM

April 12, 2017 Fire Station Information at Fire Station @ 6 - 8 PM

April 15, 2017 Fire Station Open House & Village Shredding Day

Fiscal Officer's Report

- Bills in the amount of \$11,182.31
- Blue Tarp Financial - \$180.95 (tools)
- Ohio Police & Fire Pension Fund - \$1,898.50 (Chief's Pension Township Share 24%, Chief 14%)

Thombs makes a motion to pay the bills in the amount of \$11,182.31 as submitted; seconded by Likley. Roll call: Thombs- aye, Likley- aye Schmidt- aye. The motion passes.

- **Fund Status in the amount of \$338,191.21**
- Westfield Bank may be offering a 1.3% - 7 month CD in the future that F.O. Evans will transfer fund to from the General Fund.

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- No information back from Prosecutors office Mike Lyon on the electric aggregation contract from Integrity.

Schmidt makes a motion to adjourn at 6:43 PM; seconded by Likley. All said aye.

Respectfully submitted by:

Michelle A. English

Date Approved: April 3, 2017

Trustee William Thombs, Chair

Trustee James Likley

Trustee Michael Schmidt