

Westfield Fire and Rescue District

Regular Meeting
May 15, 2017

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

Comments from the floor

None

Minutes to be approved

Approval held due to Trustee Schmidt's absence.

Old Business

None

New Business

None

Announcements

June 5, 2017 WFRD reg. meeting @ 6:00PM

Fiscal officer's Report

Thombs makes a motion to pay the bills in the amount of \$23,512.73 as submitted; seconded by Likley. Roll call: Likley- aye, Thombs- aye, Schmidt-absent. The motion passes.

- ✓ OTARMA \$9,540.00 - Insurance
- ✓ Ohio Plan Healthcare Consortium – \$135.03 – Chief Fletcher's Bi-Monthly Amount
- ✓ Innovative Industries Inc. - \$2,040.00 – Shelves for the light rescue vehicle
- ✓ Fund Status Total \$303,880.26 – CD \$150,000.00, Checking \$153,880.26
- ✓ Moved \$1,100.00 from Contingency to Light Rescue line item.

Bank reconciliation was presented for Trustee signatures.

Thombs makes a motion to adjourn at 6:15 PM; Likley seconded. All said aye.

Respectfully submitted by:

Michelle English

Westfield Fire and Rescue District

Date approved: June 5, 2017

Trustee William Thombs, Chair

Trustee James Likley

Trustee Michael Schmidt