

Westfield Fire and Rescue District

Regular Meeting
June 5, 2017

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

Comments from the floor

None

Minutes to be approved

Likely makes a motion to accept the May 1, 2017 meeting minutes as corrected; seconded by Thombs. Roll call: Thombs- aye, Schmidt- aye, Likley- aye. The motion passes.

Likely makes a motion to accept the May 15, 2017 meeting minutes as corrected; seconded by Schmidt. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

Chief's Report

- Total number of calls was 33; squad included 26; fire 5; motor vehicle accidents were 2. This included 18 in the township; 11 in the Village; 1 in Lodi; 2 in Seville and 1 in Lafayette.
- WFRD will participate in the Cloverleaf Elementary Safety City Day on Wednesday, June 14th between 9 – 11:30 AM. Lodi, Seville, Chatham & Lafayette have also been asked to display equipment & do demonstration for the pre-school children.
- Chief Fletcher arranged a preventative maintenance program with Fallsway Equipment for the fleet. He toured the facility and was impressed by their operations. This program will allow us to use 1 facility for maintenance & repairs. The first truck scheduled is the 1999 Pumper/Tender on Thursday, June 13th including maintenance to the air connection lines.
- The new fire station committee met to discuss future plans. The architect has been instructed to maximize costs of \$2.6M. This meets the value amount in the Fire District and will be designated as a Fire Station only.
- Chief Fletcher and other members of the WFRD will be touring the NE Ohio Railway Museum to become familiar with the layout. Suggestions were made to enhance fire safety and Railway staff were trained on proper use of fire extinguishers. Water will be accessible from a buried tanker on the property with 30,000 gallons and a hydrant at the top.

Old Business

None

New Business

None

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Announcements

June 19, 2017 WFRD reg. meeting @ 6:30PM

Fiscal officer's Report

Likley makes a motion to pay the bills in the amount of \$5,528.57 as submitted; seconded by Schmidt. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

- ✓ Botson – paid for 2 pay periods since the last meeting
- ✓ Pfund Superior Sales - \$345.00 – Compressor
- ✓ Fund Status in the amount of \$150,405.01
- ✓ \$150,000 in a CD receiving 1.1%
- ✓ Westfield Bank needs to attach the CD to the online account access.

Correspondence received from Medicount regarding a new account contact.

2018 Draft Budget

- F.O. Evans presented a working draft 2018 budget to the Trustee's including Chief Fletcher's review & input,
- 2017 Capital Outlays – Reserves (\$323,665) will not be spent and will be rolled over into 2018 in anticipation of purchasing a new rescue squad,
- Revenue is projected for 2017 at \$369,481,
- There is an anticipated carryover of \$358,994 for 2017 with a possible additional \$175,000,
- 2018 Projected Appropriations are \$545,345,
- July 5, 2017 budget meeting will be advertised accordingly,
- July 20, 2017 is the deadline to submit the budget to the Medina County Auditor's Office.

Thombs makes a motion to adjourn at 6:26 PM, Schmidt seconded.. All said aye.

Respectfully submitted by:

Michelle A. English

Date approved: June 19, 2017

Trustee William Thombs, Chair

Trustee James Likley

Trustee Michael Schmidt