

Westfield Fire and Rescue District

Regular Meeting
August 7, 2017

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

Comments from the floor

N/A

Minutes to be approved

Schmidt makes a motion to accept the July 17, 2017 meeting minutes as submitted; seconded by Likley. Roll call: Schmidt- aye, Thombs- aye, Likley- aye. The motion passes.

Chief's Report

- Total number of calls was 44; squad included 30; fire 11; motor vehicle accidents were 3. This included 27 in the township; 13 in the Village; 1 in Lodi, 3 in Seville. 30 residents & 14 non-residents were involved.
- Chief Fletcher met with the building planning committee at Westfield Insurance Company to discuss the first phase of water supply plans. Work will commence within the next week and security fencing is already in place. Chief Fletcher is impressed by the fire safety improvements planned for the Westfield Insurance campus; the entire campus will be equipped with sprinklers. The first phase should be completed by December 1, 2017.
- Squad truck 167-2 the 2014 unit is still out for preventative maintenance. It should return by the end of the week. This is the 3rd of 4 vehicles scheduled for bumper-to-bumper maintenance. Pumper 161-1 is scheduled for the week of August 14, 2017
- The smoke detector program is going well with 18 installations to date and 3 additional installations scheduled. Suggested to post information on website and Facebook page.
- Seville Fire Department is making progress with their station repairs. The roofing is being installed currently and repairs should be completed by November 1, 2017. WFRD assisted with coverage to allow the SFD a meeting for their staff. Chief Fletcher also announced the passing of Jeremy Eby, a member of the Seville Fire Department.

Old Business

None

New Business

Trustee Schmidt suggested that the WFRD Facebook page be used to promote events and activities within the department. Chief Fletcher will follow up with the staff to see interest in maintaining the page on an on-going basis.

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Announcements

- August 21 – Regular Meeting – 6:30 PM
- September 5 – Regular Meeting – 6:00 PM (note this is a Tuesday due to Labor Day)

Fiscal officer's Report

Likley makes a motion to pay the bills in the amount of \$25,390.01 as submitted; seconded by Schmidt. Roll call: Thombs- aye, Likley- aye, Schmidt- aye. The motion passes.

- ✓ Fallsway Equipment Company – \$12,617.10 Final invoice on the repairs for the Pumper/Tender Unit.
- ✓ Fallsway Equipment Company – \$2,698.25 invoice on the repairs.
- ✓ Swim Outlet - \$802.12 Five (5) - first in bags carried used by staff for equipment. Reimbursable with EMS Grant funds.
- ✓ Andax - \$1,095.13 oil dry supply absorption pads.
- ✓ Approximately \$800 - \$900 will be received by WFRD as a reimbursement relating to the motor vehicle accident at the intersection of Friendsville Road & Greenwich Road.

Supplemental Appropriations - \$1,000 was transferred from Sheriff's Dispatch to Tanker R & M.

Fund Status - \$205,567.24 Checking Balance, \$150,475.35 CD

As a result of the recent audit by the State of Ohio, the following reports will be noted in the minutes as given to the Trustees for their review at each meeting:

- Appropriation Report
- Fund Status
- Payment Register – all payments from the day after the last meeting
- Cash Summary by Fund
- Revenue Status

No Correspondence

Schmidt makes a motion to adjourn at 6:33 PM, Thombs seconded. All said aye.

Respectfully submitted by:

Michelle A. English

Date approved: August 21, 2017

Trustee William Thombs, Chair

Trustee James Likley

Trustee Michael Schmidt