

Westfield Fire and Rescue District

Regular Meeting
November 20, 2017

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

Comments from the floor

N/A

Minutes to be approved

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

Old Business

- Trustee Thombs questioned Chief Fletcher regarding the Kidde Fire extinguisher recall. Chief Fletcher indicated that if residents go on-line Kidde has a list of the extinguishers that are part of the recall. There are no repairs available just replacements.
- Chief Fletcher has not followed up with Chief Winkler of the Seville/Guilford Fire Department with regard to the Nexus Compressor Station. Trustee Thombs brought up the issues at the County Commissioners meeting, the Commissioners stated that Nexus has a well-trained Emergency Management Team. There was a discussion regarding getting training for the local Fire & Rescue Departments.

New Business

- Trustee Likley discussed the Supplemental Group Insurance. Chief Fletcher provided information regarding Supplemental Insurance and will continue to gather additional information. VFIS has been asked to present a comparable quote. Trustee Schmidt reached out to a contact however the contact does not do group policies.

Announcements

December 2, 2017 – Breakfast with Santa – 9:00 – 11:30 AM

December 4, 2017 – Regular WFRD meeting - 5:30 PM

December 18, 2017 – Regular WFRD meeting – 6:30 PM

Fiscal officer's Report

Likley makes a motion to pay the bills in the amount of \$8,903.93 as submitted; seconded by Thombs. Roll call: Likley – aye, Schmidt – aye, Thombs – aye. The motion passes.

- ✓ Fallsway Equipment – \$605.00 – Pumper Repairs & Maintenance.
- ✓ Burnham & Flowers of Ohio - \$971.00 – Fiscal Officer Bond.

Fund Status - \$194,876.89 Checking Balance, \$150,889.14 CD

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Reallocation of Appropriations –

- \$550.00 from 1000-220-323-1601 Repairs Equipment to 1000-220-323-1611 161-1 Pumper
- \$11.00 from 1000-220-318-0000 Training Services to 1000-220-380-2001 Insurance & Bonding

No Correspondence

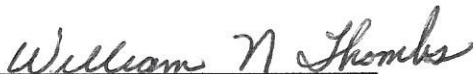
- Chief Fletcher submitted the 2018 Budget via e-mail to the Trustees for their review and further discussion at the December 4, 2017 meeting.


Likley makes a motion to adjourn at 6:39 PM; Schmidt seconded. All said aye.

Respectfully submitted by:

Michelle A. English

Date approved: Dec 4, 2017


Trustee William Thombs, Chair


Trustee James Likley


Trustee Michael Schmidt