

**Westfield Fire and Rescue District**  
**Special Meeting**  
**February 17, 2018 8:00AM**

Trustee Likley called the special meeting to order with roll;  
Trustee Schmidt, Horner and Fiscal Officer Haendiges present.

The special meeting was called for the purpose of reviewing Permanent Appropriations for 2018 fiscal year for Board approval.


The Official Certificate of Estimated Resources was reviewed as amended with 2018 total revenue available as \$712,767.17.

The permanent appropriations work sheet was provided with recommendations from Chief Fletcher and FO based on 2017 expenditure and anticipated cost. Adjustments were offered to ensure needed funding for staffing changes and increase into the contingency line item. Capital Outlay for squad replacement at \$180,000.00 and \$121,000.00 set for Reserve Capital is also part of the appropriations. Total 2018 Permanent Appropriations \$712,502.17.

FO Haengiges will prepare the needed Resolution for Board approval on February 19 regular meeting. With no further business before the Board the special meeting was adjourned by unanimous vote at 9:30 am.

Respectfully Submitted by:  
James Likley WFRD Board Chair

Approved Date 2-19-18

  
James R. Likley

  
Craig Horner

  
Michael Schmidt