

Westfield Fire and Rescue District

Regular Meeting
February 19, 2018

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

Comments from the floor

N/A

Chief's Report (1st meeting monthly)

Minutes to be approved

Likley makes a motion to accept the February 5, 2018 meeting minutes as submitted; seconded by Schmidt. Roll call: Schmidt – aye, Likley – aye, Horner – aye. The motion passes.

Schmidt makes a motion to accept the February 17, 2018 special meeting minutes as submitted; seconded by Horner. Roll call: Likley – aye, Horner – aye, Schmidt – aye. The motion passes.

Fiscal officer's Report

Schmidt makes a motion to authorize the payment of bills totaling \$4,325.29 as presented; seconded by Likley. Roll call: Schmidt - aye, Horner – aye, Likley – aye. The motion passes.

- Robert Miller - \$134.69 – New WFRD Member.
- Card Service Center - \$100.00 – Gift Cards for awards ceremony.

A follow up conversation regarding the gift card purchase & additional vendor donation by F.O. Haendiges will be conducted. If there is an issue, the Association will need to reimburse the WFRD.

Fund Status - \$223,526.69 Checking Balance, \$151,304.07 CD

Appropriation Reallocations

- \$18.02 to 1000-220-190-1003 Volunteer from 1000-220-190-1004 Daytime Staff
- A Special Meeting was held for a detailed review and discussion of Permanent Appropriations on February 17, 2018 at 8 AM. The meeting lasted between 1 – 1.5 hours and was very productive.

Likley makes a motion to approve Resolution WFRD 2018-03 to set permanent appropriations for General Fund and EMS Grant year ending 12-31-2018; seconded by Horner. Roll call: Likley – aye, Schmidt – aye, Horner – aye. The motion passes unanimously.

Correspondence

- None

Westfield Fire and Rescue District

Old Business

- Standard Operating guidelines for night rate coverage is approved and supported with the Permanent Appropriations at \$2 per hour – response pay is at certification rate.
- Standard Operating guidelines for day rate pay are established at \$12.50 not to exceed the certification rate.
- Updated Standard Operating Guidelines need to be brought to the board.
- An estimate for a new squad was received from Pfund Superior Sales for a 2018 Ford E-450 Lifeline Custom Superliner Type 3 Ambulance at \$185,586 less the Ford Chassis GPC credit of \$4,800.00 and considering the trade value for the 162-1 Squad 2006 E-450 Horton of \$12,000.00 the final price equals \$168,786.00. Funds are appropriated and a discussion about moving forward with a purchase will be on the agenda at the next regular meeting. There are other options also to discuss i.e. painting, insulation.
- Social Media policy needs to be further reviewed.
- OBMV records request scheduled to be submitted upon approval of Permanent Appropriations. It will be sent in early March.
- Chief Fletcher will be submitting a grant application for an extraction washing machine.

New Business

- N/A

Announcements

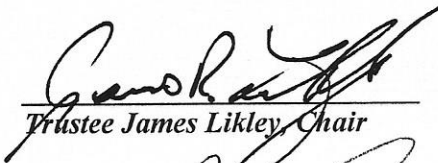
- March 5, 2018 – WFRD Regular Meeting 6:30 PM

Likley makes a motion to adjourn at 6:55 PM; Schmidt seconded. All said aye.

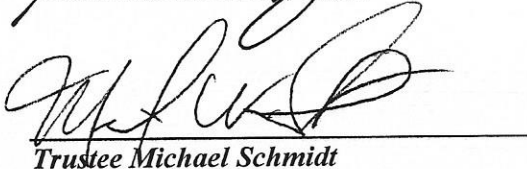
Respectfully submitted by:

Michelle A. English

Date approved: 3-5-2018


Trustee James Likley, Chair


Trustee Craig Horner


Trustee Michael Schmidt