

Westfield Fire and Rescue District

Regular Meeting
May 7, 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

- Total number of calls was 33; squad included 17; fire 8; and motor vehicle accidents were 8. This included 26 in the township; 4 in the Village; 2 in Lodi and 1 in Lafayette. 20 residents & 13 non-residents were involved.
- The bi-annual Prom Promise/Mock Crash Drill was held last Monday morning at Cloverleaf High School. Many agencies participated in the event including Local and State Law Enforcement, Lodi, Seville-Guilford, Lafayette, Chatham as well as WFRD, Metro Life Flight, a Funeral Director and the County Coroner. Channel 3 WKYC was on hand for new coverage. The hope is to send a message to the teens for a safe Prom & Graduation season.
- The Annual Open House was on Saturday, May 5th at 12 - 3 PM. Refreshments, Fire Safety Magician @ 1 PM and Fire Safety Tips were a part of the program. About 25 children were entertained by the magician. A toy Pedal Fire Truck will be raffled this evening, May 7th. Overall the event was well attended.
- The Levy Committee worked hard towards getting the word out to the community. Every resident in the township has been covered by the door-to-door campaign. We hope for a good and positive turn out for elections day tomorrow, May 8th.
- WFRD received a BWC Grant in the amount of \$8,200 for the purchase of new Firefighter Hoods and Gloves worn during fire operations. These are state of the art items with added protection against exposure to cancer causing contaminants. This amount covers 2 sets of gloves and 1 hood for each member.
- Chief Fletcher met with the County Health Department and received special Naloxone (Narcan) kits specifically for first responders. Often when responding to overdose calls, the first responder becomes a victim. These special kits are reserved for responders only. Narcan kits are at no cost to WFRD. WFRD monitors the expiration dates on the kits and replaces them when necessary.
- Squad 167-2 has a few more weeks before repairs are completed.
 - Any additional insurance funds will be directed to Fallsway Equipment who is doing the repair work.
 - Trustee Schmidt inquired if there were any potential defects in the squad that resulted in the incident. Chief Fletcher stated it is being researched but appears to be operator error.
- Due to the FDIC conference there are no updates regarding the new squad. Since not all of current trucks/squads have hour meters, meters will be installed on all new equipment.

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Minutes to be approved

Likley makes a motion to accept the April 16, 2018 meeting minutes as submitted; seconded by Schmidt. Roll call: Horner – aye, Schmidt – aye, Likley – aye. The motion passes.

Fiscal officer's Report

Schmidt makes a motion to authorize the payment of bills totaling \$31,017.04 as presented; seconded by Horner. Roll call: Likley – aye, Horner – aye, Schmidt – aye. The motion passes.

- Medina County Treasurer - \$12,561.00 – 2017 911 Dispatch calls (comparable to 2016)
- Fire Safety Services - \$6,225.00 – 3 coats
- Fire Safety Services - \$1,120.00 – 3 sets of boots
- Westfield Township - \$714.54 – Reimburse Chief Fletcher's portion of benefits
- JMC Brands - \$46.80 – Locker signs

Fund Status - \$234,100.57 Checking Balance, \$151,706.57 CD

Appropriation Reallocations

- N/A

The following reports were given to the Trustees for their review.

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

The line in the appropriation report for 911 is Sheriff's Dispatch

Likley makes a motion to amend Permanent Appropriations for General Fund with Resolution WFRD 2018-04 to add the BWC Grant and the insurance reimbursed funds for 167-2 Year ending 12-31-2018; seconded by Schmidt. Roll call: Schmidt – aye, Likley – aye, Horner – aye. The motion passes.

- The Appropriations Report next month will reflect the amendment amounts.
- Trustees requested that Resolutions be sent in advance of the meeting for review.
- All future insurance claim payments will go directly to the vendor doing the repairs.
- Careworks administers the Workmen Compensation policy. It is one policy split between the Township & WFRD.

Correspondence

- None

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Old Business

- N/A

New Business

Likley makes a motion to authorize the rollover of Certificate of Deposit which expires May 17, 2018 for an additional 13 months with Westfield Bank; seconded by Schmidt. Roll call: Horner – aye, Likley – aye, Schmidt – aye. The motion passes.

Announcements


- May 21, 2018 – WFRD Regular Meeting 6:30 PM

Likley makes a motion to adjourn at 7:05 PM. All said aye.

Respectfully submitted by:

Michelle A. English

Date approved: May 21, 2018


Trustee James Likley, Chair


Trustee Craig Horner


Trustee Michael Schmidt