

Westfield Fire and Rescue District

Regular Meeting
August 6, 2018

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

Comments from the floor

- N/A

Chief's Report

- Total number of calls was 42; squad included 27; fire 12; and motor vehicle accidents 3. This included 23 in the township; 9 in the Village; 6 in Lodi, 1 in Seville and 2 in Lafayette. 24 residents & 18 non-residents were involved.
- The MCSO will be conducting a National Sheriff's Association School Based Threat, Risk & Vulnerability Assessment Training of which the Chief will be attending August 7,8,9. All county school districts will be represented.
 - Both Cloverleaf High & Middle School will be redesigning their visitor entrances for extra safety.
- The Association has agreed to purchase 3 pieces of equipment observed during the FDIC conference last April. The equipment involves a ladder attachment to assist in roof operations, two new style traction splints for EMS and a Hose Coiler to assist in fire ground clean up. The total amount with all 3 items is just over \$1,400.00.
 - The Board has no authorization over purchases the Association makes.
- Preventative maintenance has been done on Pumper 161-1. Pumper/Tender 162-1 is due for PM and an installation of a portable generator. The generator was purchased as a solution to replacing failed generator on the truck. Fallsway Equipment had to do the install as it could not be done in house.
- Chief Fletcher will be on vacation between September 7 and September 22.
 - Officers will be available for Contractor interviews if necessary.
- Chief Fletcher's Droid Cell Phone is having issues with the AT&T 1st responder upgrade. He will get a new phone through AT&T. Through the program the department is receiving 2 free phones and 2 hot spots. This network allows first responders to communicate during large scale disasters. There would be a cost savings of approximately \$480 annually.
- There are no current updates for the new squad; the build is still in process. The auto load for the stretcher will be transferred from the old squad to the new squad.
- With Assistant Chief Mark Williams resignation Officer appointments will be forthcoming.
- Night Coverage – shifts are not completely filled but the scheduled is being filled in.

Likley makes a motion to accept Resolution WFRD 2018-05 establishing Purchasing Limits and Requirements; seconded by Schmidt. Roll call: Likely – aye, Schmidt – aye, Horner - aye. The motion passes.

Westfield Fire and Rescue District

Minutes to be approved

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

Fiscal officer's Report

Likley makes a motion to authorize the payment of bills totaling \$6,709.83 as presented; seconded by Horner. Roll call: Horner – aye, Schmidt – aye, Likley – aye. The motion passes.

- Fallsway Equipment - \$1,550.00 – Pumper 161-1 Preventative Maintenance.
- Blue Tarp Financial - \$43.07 – Battery Charger
- Vermed - \$82.91 – Supplies

Fund Status - \$277,280.64 Checking Balance - \$152,405.63 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
- YTD Cash Summary by Fund
- Revenue Status
- Monthly Receipt Listing – July, 2018

Correspondence

- N/A

Old Business

- New squad – no updates and no invoices have been received as of this date.

New Business

- N/A

Announcements

- August 20 – WFRD Regular Meeting 6:30 PM

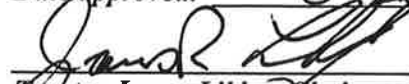
Likley makes a motion to adjourn at 7:00 PM; seconded by Schmidt. All said aye.


Respectfully submitted by:

Michelle A. English

Westfield Fire and Rescue District

Date approved: 8.26.2018


Trustee James Likley, Chair


Trustee Craig Horner


Trustee Michael Schmidt