

Westfield Fire and Rescue District

Regular Meeting
September 4, 2018

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

Trustee Horner swore the following members in the following members to their newly promoted positions; Dan Grabowski to Assistant Chief and Adam Anderson to Captain. These promotions were a result of Asst. Chief Mark Williams resignation.

Comments from the floor

- N/A

Chief's Report

- Total number of calls was 31; squad included 18; fire 12; and motor vehicle accidents 2. This included 23 in the township; 7 in the Village; and 2 in Seville. 27 residents & 5 non-residents were involved.
- The 1999 Pumper/Tender is still out for repairs. There was significant work needed for the rear breaking system. There are 4 separate brake pads and drums included in the system. Apparently only 40% of the brake pads were in contact with the drums causing the front brakes to do most of the work. Along with the brake repairs the rear air ride system needed to be repaired due to corrosion to the body support plates. The total repairs are estimated to be \$8,000. F.O. Haendiges reported that there is currently \$4,250 currently in the budgeted line item for repairs. She will need to reallocate funds to cover the difference. This is the largest Pumper/Tender in the county and it carries 2,300 gallons of water.
- A portable generator will also be installed in the Pumper/Tender that will operate with a turn key inside the cab. This installation will cost approximately \$3,500. The custom installed generator has not been working for the past 6 years so this truck had no electrical support for scene lighting and tool operation. A replacement cost would be over \$30,000 so this option was a huge cost savings.

Minutes to be approved

Horner makes a motion to accept the August 20, 2018 meeting minutes as corrected; seconded by Schmidt. Roll call: Horner – aye, Schmidt – aye, Likley – absent. The motion passes.

Fiscal officer's Report

Schmidt makes a motion to authorize the payment of bills totaling \$4,571.39 as presented; seconded by Horner. Roll call: Horner – aye, Schmidt – aye, Likley – absent. The motion passes.

- Fallsway Equipment - \$607.75 – 161-1 Preventative Maintenance
- All cell phone service has been transferred to AT&T for a savings of \$40 monthly.

Fund Status - \$257,609.62 Checking Balance - \$152,405.63 CD

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Appropriation Reallocations

- \$500.00 to 1000-220-323-1611 Repair 161-1 from 1000-220-323-1621 Tanker
- \$480.00 to 1000-220-359-0601 to Cable/Internet from 1000-220-351-000 Electric

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 – August, 2018

Correspondence

- N/A

Old Business

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

New Business

- 5 sets of Contractors RFQ's received are out with staff for review.

Announcements

- September 17 – WFRD Regular Meeting 6:30 PM

Horner makes a motion to adjourn at 6:55 PM. All said aye.

Respectfully submitted by:

Michelle A. English

Date approved: 9-17-2018

ABSTAIN
Trustee James Likley, Chair


Trustee Craig Horner


Trustee Michael Schmidt