

Westfield Fire and Rescue District

Regular Meeting
November 19, 2018

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

Comments from the floor

- N/A

Chief's Report

- New Squad will be delivered on Wednesday, November 21 with the title and the old squad's title will be signed over.
 - Radio & lift systems have been transferred from the old squad.
 - Pfund Superior's owner will be delivering the squad and going over the unit with Chief Fletcher.
 - Otarma will need to be contacted to update insurance coverage.
 - Lettering will be added, and both squads are now gas powered.

Minutes to be approved

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

Fiscal officer's Report

Schmidt makes a motion to authorize the payment of bills totaling \$176,552.53 as submitted; seconded by Horner. Roll call: Likley – aye, Horner – aye, Schmidt – aye. The motion passes.

- Pfund Superior Sales - \$168,786.00 – New squad
- Fluent IMS - \$1,200.00 – Annual subscription, hardware and app for up to 40 members “Who’s Responding?” Chief to provide information.

Fund Status - \$153,167.50 Checking Balance - \$64,150.64 CD

Appropriation Reallocations

- \$200.00 to 1000-220-323-1611 Pumper from 1000-930-930-0000 Contingency
- \$700.00 to 1000-220-351-000 Electric from 1000-930-930-0000 Contingency

Receipts YTD for EMS actual is \$46K vs a budget of \$75K. Medicount's receipts are lower than anticipated. Medicount are receipts received when billing back services of WFRD for non-resident vehicle accidents.

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Correspondence

- Careworks contacted F.O. Haendiges regarding a notice from Ohio Bureau of Workmen's Comp verifying information for an employee who filed a claim as a result of an ER visit on 10/10/2018.

Old Business

- A new acknowledgement sheet for the Medial Marijuana Usage from each employee will need to be signed and returned by 12/31/2018. Chief Fletcher needs collect approximately 6 more from members.

New Business

- N/A

Announcements

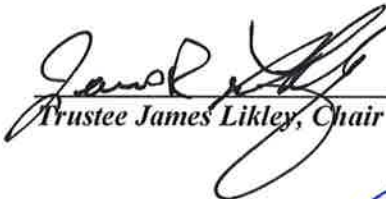
- December 3 – WFRD Regular Meeting 6:30 PM

Likley makes a motion to adjourn at 7:05 PM; seconded by Schmidt. All said aye.

Respectfully submitted by:

Michelle A. English

Date approved: 12-3-18


Trustee James Likley, Chair


Trustee Craig Horner


Trustee Michael Schmidt