

Westfield Fire and Rescue District

Regular Meeting
March 18, 2019

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

- Chief Fletcher is proposing taking 9 members plus himself to the FDIC conference in Indianapolis. The total estimate of \$2,100.00 cost breakdown is as follows:
 - 6 passes @ \$75 each = \$450.00. 4 free passes are included
 - 5 rooms @ \$135 per night for 2 nights at Fairfield Inn = \$1,350.00
 - Fuel – reimburse for fuel vs IRS mileage rate of \$0.58 per mile
 - No meals – Breakfast at the hotel, vendors provide evening meal Thursday, MC Axe provides a meal on Friday evening & lunch is provided during the conference
 - These costs will come from 3 budget lines – Fuel, training & meeting expenses
 - Trustee Horner asked who covers while the members are gone. Fletcher stated Adam Anderson & other members will be covering the time.

Schmidt makes a motion to approve the request by Chief Fletcher for himself & nine (9) members to attend the FDIC conference in Indianapolis, IN April 11 – 13; seconded by Horner. Roll call: Likley – aye, Schmidt – aye, Horner – aye. The motion passes.

- Goodyear tires for the pumper were ordered from Bob Sumerel Tire & Service

Minutes to be approved

- *Likley makes a motion to accept the March 4, 2019 meeting minutes as corrected; seconded by Schmidt. Roll call: Horner – aye, Likley - aye, Schmidt - aye. The motion passes.*

Fiscal officer's Report

Schmidt makes a motion to authorize the payment of bills totaling \$7,895.89 as submitted; seconded by Horner. Roll call: Schmidt – aye, Likley – aye, Horner - aye. The motion passes.

- Koorsen Fire & Safety - \$780.00 – Tank testing

Fund Status - \$72,954.59 Checking Balance - \$154,166.99 CD

Appropriation Reallocations

- N/A
- The purchase of tires & 10 new pagers was approved through Permanent Appropriations.

Westfield Fire and Rescue District

Discussion of the needed correction or amendment of the permanent appropriation

- **Likley makes a motion** to approve Resolution WFRD 2019-04 to amend Permanent Appropriations for the General Fund and EMS Grant Year ending 12-31-2019; seconded by Horner. Roll call: Horner – aye, Likley – aye, Schmidt – aye.

Correspondence

- GMC Recall Notice – Chief Fletcher to follow up with regard to the Light Rescue Vehicle as it relates to the rear fuel tank.

Old Business

- Medicare Part B Coverage – per Medical Mutual this is not required; however, they may not cover costs if Part B were in place. Chief feels the coverage is not necessary. The \$100 per day penalty applies if Part B were reimbursed by the Township. The costs that were covered will be recovered through payroll deductions.

New Business

Discussion on Credit Card Policy and Internet Policy, review of both policies to implemented in the Fire District and on the Township to maintain consistence.

Announcements

- April 1, 2019 – WFRD Regular Meeting 6:30 PM

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

Respectfully submitted by:

Michelle A. English

Date approved: April 1, 2019



Trustee James Likley, Chair



Trustee Craig Horner



Trustee Michael Schmidt