

# Westfield Fire and Rescue District

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Regular Meeting  
July 15, 2019

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

## Comments from the floor

- N/A

## Chief's Report

- 1<sup>st</sup> Meeting of the Month

## Minutes to be approved

- *Likley makes a motion to accept the July 1, 2019 meeting minutes as submitted; seconded by Horner. 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 \$10,228.25 as submitted; seconded by Horner. Roll call: Schmidt – aye, Horner – aye, Likley – aye. The motion passes.*

- Horner Heating & A/C - \$140.00 – Repair of a leak
- Richard Botson - \$48.00 – Drug test reimbursement
- Pilot Travel Centers - \$431.46 – Fuel Chief's vehicle & Squads for June
- Galls \$149.98 – Pants for new member
- JMC Brands - \$16.10 – Locker name plate

## Fund Status

\$128,765.05 Checking Balance  
\$100,068.92 Investment CD

- Fiscal Officer Haendiges stated Chief Fletcher had made changes to the proposed 2020 Budget in the Salaries line item. The decision was made to move forward with submitting the original budget.

**Likley makes a motion** to accept proposed 2020 Budget dated June 26, 2018 in the amount of \$748,381.11 as presented by the Fiscal Officer; seconded by Horner. Roll call: Horner -aye, Schmidt – aye, Likley – aye. The motion passes.

## Appropriation Reallocations

- N/A

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## Correspondence

- Medina County Sanitary Engineering Department notifying about needed to obtain a meter reading.
- Perso – accident claim notification between Sarver Paving & WFRD vehicle

## Old Business

- Trustee Schmidt inquired if any other members of Fire Association have made contacts for additional donations toward the Safety Services Building. No updates at this time.

## New Business

- Chief Fletcher's contract expires August 2020. He has expressed an interest to stay on until 2021. The extension will be discussed at a later date.

## Announcements

- August 5, 2019 – WFRD Regular Meeting 6:30 PM

*Likley makes a motion to adjourn at 6:57 PM; seconded by Horner. All said aye.*

*Respectfully submitted by:*

*Michelle A. English*

*Date approved: 8-5-19*

  
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*Trustee James Likley, Chair*

  
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*Trustee Craig Horner*

  
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*Trustee Michael Schmidt*