

Westfield Fire and Rescue District

Regular Meeting
September 16, 2019

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

Comments from the floor

- N/A

Chief's Report

- N/A – First Meeting of Month

Minutes to be approved

- *Schmidt makes a motion to accept the September 3, 2019 meeting minutes as submitted; seconded by Horner. All said aye. The motion passes.*

Fiscal officer's Report

Horner makes a motion to authorize the payment of bills totaling \$6,260.43 as submitted; seconded by Schmidt. Roll call: Schmidt – aye, Horner – aye, Likley - aye. The motion passes.

Fund Status

\$160,131.18 Checking Balance

\$100,411.20 Investment CD

- Trustee Likley inquired about the Creston RE Tax Revenue line item showing YTD \$0.00. F.O. Haendiges explained that per the State Auditor's request it is reflected in a different line item, Inter-government accounts 591-0000 for the General and Roads Funds.

Appropriation Reallocations

- N/A

Correspondence

- Careworks Workmen's Comp claim has been closed; a Notice of Proceedings will be filed in the employee record.
- A notice from the Ohio Department of Jobs & Family Services has been received stating net charges for unemployment for a WFRD member is \$20.31.

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Old Business

- The accident claim between Sarver Paving's vehicle and the Fire Truck is not being pursued by the insurance company for payment from Sarver. Trustee Likley contacted Wendy French at Burnham & Flowers and explained his concerns for the WFRD policy as it relates to recent claims history.
- All Internet Policy Acknowledgement are complete.

New Business

- N/A

Announcements

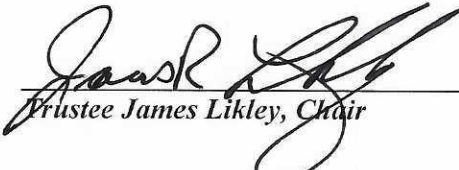
- October 7, 2019 – WFRD Regular Meeting 6:30 PM

Likley makes a motion to adjourn at 6:45 PM. All said aye.

Respectfully submitted by:

Michelle A. English

Date approved: 10-7-2019



Trustee James Likley, Chair

ABSENT

Trustee Craig Horner



Trustee Michael Schmidt