

Westfield Fire and Rescue District

Regular Meeting October 7, 2019

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

Comments from the floor

- N/A

Chief's Report

- Total number of calls was 35; squad included 24, fire 9; motor vehicle accidents were 2. This included 27 in the township and 8 in the Village. 24 residents & 11 non-residents were involved.
- The Association Clam Bake/Steak Fry will be held Saturday, October 19th between 4:00 – 7:30 PM. Tickets are on sale but going quickly. Dinners are \$25 each or 2 for \$45. Call the Station at 330-887-5441 for tickets.
- MC Ax and the Fire Crew will be performing at Cloverleaf Elementary Friday, October 18th at 9:30 AM. This is a group of firefighters from Indianapolis that provide Fire Safety Instruction in a fun way across the East Coast. There is no charge outside of their room cost at Westfield Inn for 1 night. This is the 8th year of hosting this group.
- The new Safety Services Building is coming along. The administration side is under roof and the interior wall are beginning to define the rooms and spaces. The move in date is scheduled at the end of the year.
 - Ceiling fan placement will need to be decided in the new space
 - \$21,322 of uncommitted funds are remaining in the budget
 - Low maintenance, drought resistance plantings are being considered on the site.
- The 2019 Fire Prevention Week is October 6 – 12. The theme is “*Not Every Hero Wears a Cape, Plan and Practice Your Escape!*” The annual State Fire Marshal Poster Contest will kick off that week.
- WFRD will coordinate the start of Halloween Trick-or-Treating night October 31st. Donuts & cider will be served at the station beginning at 6 P.M. with Trick-or-Treating from 6:30 – 8:00 P.M.
- Concessions at the North Coast Soccer Tournament were not a very profitable endeavor this past weekend.

Minutes to be approved

- *Schmidt makes a motion to accept the September 16, 2019 meeting minutes as submitted; seconded by Likley. Roll call: Horner – absent, Likley – aye, Schmidt – aye.*

Westfield Fire and Rescue District

Fiscal officer's Report

Likley makes a motion to authorize the payment of bills totaling \$22,385.12 as submitted; seconded by Schmidt. Roll call: Schmidt – aye, Likley – aye, Horner - absent. The motion passes.

- Includes 3rd Quarter 2019 Payroll
- Ag-Pro Companies - \$32.00 – Premixed fuel for chainsaws
- Pro Kure Klean - \$567.69 – Disinfectant

Fund Status

\$175,879.92 Checking Balance

\$100,580.09 Investment CD

Appropriation Reallocations

- \$100.00 to 1000-220-510-0000 Dues from 1000-930-930-0000 Contingency
- \$400.00 to 1000-200-599-1103 Public Education from 1000-930-930-0000 Contingency
- \$600.00 to 1000-220-352-0000 Water from 1000-930-930-0000 Contingency

The following 2019 reports were given to the Trustees for their review.

- Revenue Status
- Appropriation Report
- Fund Status
- Cash Summary by Fund YTD
- Receipt Detail – September 2019

Likley makes a motion to accept resolution WFRD-2019-06 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor; seconded by Schmidt. Roll call: Likley – aye, Schmidt – aye, Horner – absent. The motion passes.

Correspondence

- A Notice of Hearing dated 10/21 from the Ohio Industrial Commission will be filed in the employee record.

Old Business

- N/A

New Business

- N/A

Westfield Fire and Rescue District

Announcements

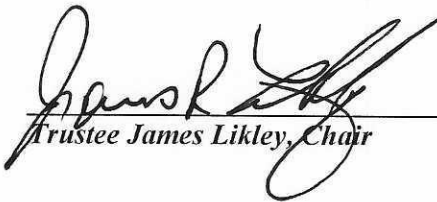
- October 21, 2019 – WFRD Regular Meeting 6:30 PM

Likley makes a motion to adjourn at 6:51 PM. All said aye.

Respectfully submitted by:

Michelle A. English

Date approved: 10-21-19



Trustee James Likley, Chair

ABSTAIN

Trustee Craig Horner



Trustee Michael Schmidt