

Westfield Fire & Rescue District

Board of Trustees

SPECIAL MEETING & GENERAL BUSINESS

December 30, 2019 - 3:45 PM

Chairman Schmidt called the meeting to order at 3:55 pm. Roll call: Schmidt – aye, Horner –aye, Likley – absent.

Trustee Schmidt makes a motion to appoint current Assistant Fiscal Officer, Melissa Kurtz to fill the unexpired term of Fiscal Officer Teresa Haendiges as she is resigning effective 12/31/19. Melissa's term to be effective as of 1/1/20. Second by Horner. All said aye.

Schmidt administers the oath of office to appointed F.O. Kurtz and to newly elected Trustee Kent Patterson.

Schmidt makes a motion to approve the payment listing of \$19,505.63, second by Horner. All said aye.


No other business brought before the board, Schmidt makes a motion to adjourn at 4:05 pm. Second by Horner. All said aye.

Respectfully Submitted by:
Michael Schmidt

Date approved 7-6-21


Trustee Patterson


Trustee Schmidt


Trustee Horner

