

Westfield Fire and Rescue District

Special Meeting

April 6, 2020

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

Chief's Report

- Chief Fletcher in attendance.
- The station has been short-staffed during the day due to multiple reasons. They are well staffed with volunteers in the evenings.
- WFRD was able to make all the runs in the past month.
- Lowe's donated a shelving unit and disinfectant wipes to the station.
- The Westfield Fire Chief Association is a 501c3. The county wants to discuss the funneling of donations through the Association to be used for fire departments in the county collectively. They will be meeting to decide exactly how to utilize those funds. Chief stated that businesses are wanting to donate money to local departments but do not know how. They are discussing setting up a Go Fund Me page on social media.
- Chief discussed how the squads are being disinfected between runs. WFRD and Seville-Guilford FD are sharing disinfect supplies to be more cost effective.
- 3 in 1 copier, scanner, fax machine is still on backorder.
- Final purchases for the station are in the works.
- Severe weather sirens were tested last weekend. All went well. The sirens will be tested every 1st Saturday of the month at 12pm (noon).
- 34 runs last month (24 squad runs and 10 fire runs).

(See Attached run sheet)

Trustee Horner made a motion to approve the name of the new building to be "Westfield Fire and Rescue"; seconded by Patterson. Roll call: Patterson – aye, Schmidt – aye, Horner – aye. Motion passes.

- WFRD is requesting \$6,166.00 in additional funds from the TWP to make the final purchases for the WFRD station. Trustee Schmidt stated that the TWP has no funds left to give. He suggested that the funds should be taken out of the Fire District. Trustee Horner suggested that the total requested amount be divided between the Fire contingency fund and TWP contingency fund.

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Trustee Horner made a motion to approve the funds for the WFRD final purchases. \$3,100.00 will be taken from the WFRD contingency fund and \$3,066.00 will be taken from the TWP contingency fund; seconded by Patterson. Roll call: Patterson – aye, Schmidt– nay, Horner – aye. Motion passes.

Fiscal officer’s Report

(FO Kurtz not present due to social distancing mandates)

- Payment listing in total of \$29,239.52 (see attached).
- Trustee Horner requested clarification on Fallsway payment listing for \$5,610.99. Chief stated this was for cylinder and air line repair on engine #162.
- Trustee Horner requested clarification on Ag-Pro Companies payment listing for \$124.09. Chief stated this was for fuel for their chainsaws.

Trustee Horner makes a motion to authorize the payment of bills totaling \$29,239.52 as submitted; seconded by Schmidt. Roll call: Patterson – aye, Schmidt– aye, Horner – aye. The motion passes.

Fund Status

\$358,984.85 Fund Balance
\$101,581.29 Pooled Investments
\$257,403.56 Primary Checking

(See Attached)

Receipt Detail

(See Attached)

Appropriation Status

(See Attached)

Horner makes a motion to adjourn at 7:04 PM; seconded by Patterson. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Meeting adjourned.

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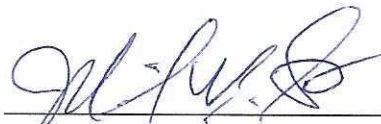
Respectfully submitted by:

Amy M. Banfield

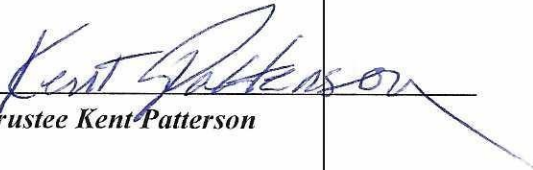
Date approved: 4-22-20



Trustee Craig Horner, Chair



Trustee Micheal Schmidt



Trustee Kent Patterson