

Westfield Fire and Rescue District

Special Meeting

June 1, 2020

Trustee Horner opened the meeting via Zoom on June 1, 2020 at 6:35 pm. Roll call: Horner- here, Schmidt- here, Patterson- here.

Comments from the Floor

_____ N/A

Chief's Report

- Chief Fletcher in attendance.
- 27 calls for the month.; 17 township, 6 in the village, 2 in Lodi and 2 in Seville. No MVA's in the month.
- Sealy manufacturing had two-hundred (200) mattresses ordered to help area hospitals handle their COVID-19 influx of patients. The hospitals did not need them and were not billed for them. 160 mattresses were donated to WFRD to distribute as they deemed appropriate. WFRD donated them to the Medina County health department. Sealy manufacturing has 38 additional mattresses to donate.
- Vital Oxide solution and the VAPORE machine were delivered last week. The applicator guns are still on backorder. An inservice training will occur soon.
- Training is resuming tonight at the WFRD, practicing social distancing. Forceful entry training.
- Three (3) EMS only members will participate in the volunteer FireFighter 36- hour course starting June 9th. They will receive certification in time to attend the firefighter one transition class hosted at the WFRD on July 14th.
- Mobile Area Radio Communication System (MARCS) radios are being programmed. The currently used 400 radio frequency will no longer be used starting in August. State funds were received last year to offset the cost of the radios. Our system will be able to communicate with the county's current radio system.
- All calls have been covered, none were missed in the last three months.
- No new updates on the larger sized 911-memorial pavilion.

Fiscal Officer Report

- FO Kurtz in attendance.
- Payment Listing- totals \$9,527.55 (See Attached).

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- Trustee Schmidt questioned the payments to Lafayette TWP. This is for our share of the fit-testing machine.
- Trustee Horner questioned the payment to BWC. This is for our regular premium amount.
- Trustee Schmidt questioned the payment to Source Products. This is for the no-touch thermometers.

Trustee Horner makes a motion to pay the bills totaling \$9,527.55; seconded by Schmidt. Roll call:, Patterson-aye, Schmidt-aye, Horner-aye. Motion passes.

- Fund Status (See Attached)
 - Pooled Investments- \$101,746.15
 - Primary Checking- \$209,969.71
 - Total Fund status- \$311,715.86
- Cash Summary by Fund (See Attached)
- Receipt Detail (See Attached)
- Revenue Status (See Attached)
- Appropriation Status (See Attached)

Correspondence

- N/A

Old Business

- Fax machine is still on backorder. Chief will start to look at different machines that would be comparable.
- Sidewalks for the new building should be poured soon.
- Signage- no new updates. Chief reached out to the owner of Fast signs. Gas lines need to be marked for safety before any digging can occur.

New Business

- Open house for the new WFRD building is planned for August 22nd, 2020. Face masks will be available and social distancing will be practiced.

Announcements

- Next meeting will be June 15th at 6:30pm via Zoom.

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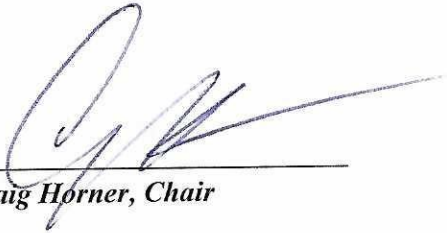
Trustee Horner makes a motion to adjourn at 7:00 pm; seconded by Schmidt. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Meeting adjourned.

Respectfully submitted by:

Amy M. Banfield

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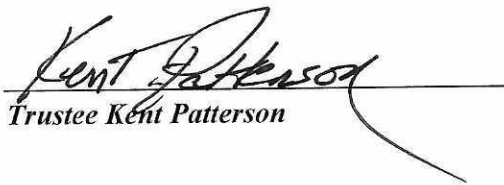
Date approved: 7/6/20



Trustee Craig Horner, Chair



Trustee Micheal Schmidt



Trustee Kent Patterson