

Westfield Fire and Rescue District

Special Meeting
October 19th, 2020

Trustee Horner commenced the meeting via Zoom on October 19th, 2020 at 6:32 pm. Roll call: Patterson-here, Schmidt- here, Horner- here. Meeting commenced.

Guests- Carol Rumburg

Comments from the floor

- N/A

Chief's Report

- Chief Fletcher in attendance.
- Trustee Horner performed the swearing-in ceremony of Lieutenant Rich Patton.
- Chief discussed the need for new pagers for the firefighters. He is in receipt of a quote for twenty (20) new pagers that totals \$11,610.00 (\$580.50 each). Desktop charger (normally \$120) will be free with the purchase. He is requesting the use of CARES Act funds to cover the cost.
- Chief is also requesting funds to add daytime/weekend staffing at the WFRD.
- Ten (10) flu shots were administered by Medina Hospital staff last week to WFRD staff.
- Thus far, twelve (12) parking spots have been reserved for Trunk-or-Treat.
- Pavilion- construction has begun.

Minutes to be approved

_____ October 5th, 2020- *Trustee Horner makes a motion to approve the minutes as presented; seconded by Patterson. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Motion passes.*

Fiscal Officer Report

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- FO Kurtz in attendance.
- Payment Listing- totals \$9,109.38 (See Attached)
 - Trustee Schmidt questioned the payment to Advance Professional (Advanced Auto) for \$16.95. This purchase was for red bulbs used for "light the night" for fallen firefighters.
 - Trustee Horner questioned the payment to Galls for \$479.94. This purchase was for uniforms.

Trustee Horner makes a motion to pay the bills totaling \$9,109.38; seconded by Patterson. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Motion passes.

- Fund Status (See Attached)
 - Secondary Checking- \$102,175.77 (money market)
 - Primary Checking- \$221,749.56
 - Total Fund status- \$323,925.33

Correspondence

- FO Kurtz is in receipt of the amended certificate from the county Auditor. The Village of Westfield Center donated \$10,000 to WFRD towards the purchase of SCBA gear.

Old Business

- Pavilion update discussed under Chief's report.

New Business

- 5 Year Plan Update- Trustee Horner shared an email from Mr. Gladden with the board. Mr. Gladden was asked to be the township resident representative on the planning committee for a possible WFRD levy. In summary, Mr. Gladden stated that it would be a hard sell to the public since the new building was just completed.

Announcements

- Next meeting will be Monday November 2nd at 6:30pm via Zoom.

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Trustee Horner makes a motion to adjourn at 7:07pm; seconded by Schmidt. Roll call: Patterson-aye, Schmidt-aye, Horner-aye. Meeting adjourned.

Respectfully submitted by:

Amy M. Banfield

Westfield Fire and Rescue District

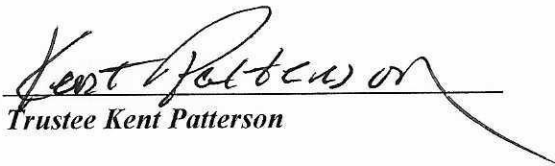
Date approved: 11-2-20



Trustee Craig Horner, Chair



Trustee Micheal Schmidt



Trustee Kent Patterson