

Westfield Fire and Rescue District

Special Meeting
March 15th, 2021

Trustee Schmidt commenced the meeting via Zoom on March 15th, 2021 at 6:33 pm. Roll call: Patterson-here, Horner- here, Schmidt- here. Meeting commenced.

Guests- Carol Rumburg, Ron Oiler

Comments from the floor

- N/A

Chief's Report

-Chief Fletcher in attendance.

-Chief Fletcher is in receipt of the new concessions/facility plan for Cloverleaf Local Schools. He approves the plan. He will send his official letter to the zoning board as requested per ZI Sims.

- Firefighter 1 Transition classes are being held starting March 16th-May 5th. The classes are held every Tuesday, Thursday and Saturday. Five (5) students are currently enrolled.

- Chief has been researching why the water usage/bill has increased. They are no longer using the hydrant beside the building for training. The usage doesn't appear to be increasing the water bill. A fire line and a water debt fee account for most of the bill total.

-1999 Pumper tender/tanker (162) was bogging down when going uphill. A bad air sensor on the engine was replaced and the truck is now running well.

Minutes to be approved

_____ March 1st, 2021 Special Meeting- ***Trustee Schmidt motions to approve the minutes as presented; seconded by Patterson. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.***

Old Business

- 5 year Comp Plan- to be discussed at the upcoming officer's meeting. Trustee Schmidt would like to come next week to meet with the Chief to discuss the plan thus far.
- COVID-19 vaccines. Chief noted that most employees are getting their vaccines through their full-time employers. The COVID-19 vaccine is not mandatory at this time.

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New Business

- N/A

Fiscal Officer Report

- FO Kurtz in attendance.
- Fund Status (See Attached)
 - Secondary Checking- \$102,196.60 (money market)
 - Primary Checking- \$251,035.18
 - Total Fund status- \$353,231.78
- Cash Summary by Fund (See Attached)
- Payment Listing- totals \$18,537.03 (See Attached)
 - Trustee Schmidt questioned the payment to the Wayne County Training Facility. This was for Jeff Hall's tuition for advanced EMT classes.
 - Trustee Horner questioned the payment to Sara Sitko. She has been helping with some grant writing for the WFRD.

Trustee Schmidt motions to pay the bills totaling \$18,537.03; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Correspondence

- N/A

Announcements

- Next meeting will be Monday April 5th, 2021 at 6:30pm via Zoom.

Trustee Schmidt makes a motion to adjourn at 6:59 pm; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Meeting adjourned.

Respectfully submitted by:

Amy M. Banfield

Westfield Fire and Rescue District

Date approved: 4/5/21



Trustee Micheal Schmidt, Chair



Trustee Kent Patterson, Vice-Chair



Trustee Craig Horner, Board Member