

Westfield Fire and Rescue District

Special Meeting

April 19th, 2021

Trustee Schmidt commenced the meeting via Zoom on April 19th, 2021 at 6:32 pm. Roll call: Patterson-here, Horner- here, Schmidt- here. Meeting commenced.

Guests- Carol Rumburg, Ron Oiler, Terri Grimm

Comments from the floor

- N/A

Chief's Report

-Chief Fletcher in attendance.

-Lexipol update- Chief is working on the policies and procedures. He will begin to send them out for review.

-Siren update- Chris Johnson was given the Zoom meeting link to join the meeting tonight. He will be available to answer any questions the board of Trustees may have.

Minutes to be approved

_____ April 5th, 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

- N/A

New Business

- N/A

Fiscal Officer Report

- FO Kurtz in attendance.
- Payment Listing- totals \$26,998.16 (See Attached)
 - Trustee Schmidt questioned the payment to the Medina County Finance Department. This payment is for the township's Medina County Sheriff contract for 911 services (Fire and EMS).

Westfield Fire and Rescue District

Trustee Schmidt motions to pay the bills totaling \$26,998.16; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

- Fund Status (See Attached)
 - Secondary Checking- \$102,201.22 (money market)
 - Primary Checking- \$198,473.24
 - Total Fund status- \$300,674.46

- Appropriation Supplemental (See Attached)
 - Funds moved to cover the cost of the Chief's Expedition repair.

Correspondence

- N/A

Announcements

- Next meeting will be Monday May 3rd, 2021 at 6:30pm via Zoom.

Trustee Schmidt motions to begin holding WFRD and Township meetings in person beginning on May 3rd, 2021 at the township hall with a maximum occupancy of twenty (20) individuals - which includes all staff members; seconded by Horner. Roll call: Patterson-aye, Horner-aye, Schmidt-aye. Motion passes.

Trustee Schmidt makes a motion to adjourn at 7:00 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: 5/3/21


Trustee Micheal Schmidt, Chair


Trustee Kent Patterson, Vice-Chair


Trustee Craig Horner, Board Member