

# **Westfield Fire Department Meeting Agenda**

April 6, 2017

5:00pm

Type of Meeting: Regular Business Meeting

Meeting Facilitator: Board President

Invitees: Board of Directors and Fire Chief

I. Call to order by Board President or designee.

Called to order by Pat Siddons at 6:10pm

Roll call by Board President or designee.

Pat Siddons

Adrian Delheny

Kirk Givler

II. Member/Citizen Public Comments

None

III.

IV. Approval of minutes from last meeting

Motion to accept: Kirk Givler

Second: Motion: Adrian Delhany

Motion Carries

Fire Chief Report: .

Given by Assistant Chief Goodroe

Terminated 5 employee's and a volunteer for hazing incident.

Changed fuel vendor so the department is swamping tanks from the outside. All excess fuel will be put in the new tanks. Currently a fuelman card was issued to each truck during this change over process.

Engine 3 returned to service today.

Made 311 fire on 4-5-17.

## V. Financial Report

Presented by William Goodroe

Consent Agenda (Consent Items can be approved individually or as a single action item.)

a) Approve Payroll Expense for April and May 2017

c) Review, Discuss, and Consider Payment of Bills.

Motion : Adrain Delhany

Second: Kirk Givler

Motion: Passes

Non-Action Items:

Advised Assistant Chief to obtain bids for new airpacks and bunker gear for fiscal year 2017

## VI. Old Business

a) Audit (Whitehead) No discussion

## VII. New business:

## VIII. Set date for next board meeting

May 2, ,2017 at 12noon

IX. Adjournment

X. Motion: Adrain

Second: Kirk Givler

Motion passes.

Adjourn at 6:35pm