

Westfield Fire Department
Board Meeting Agenda

May 31, 2017
12:00pm

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 12:10pm

II. Roll call by Board President or designee.

Pat Siddons

Kirk Givler

Robbie Ochoa

III. Member/Citizen Public Comments

None

IV. Closed Session to discuss employee matters and or real estate.

V. Approval of minutes from last meeting

Motion: Kirk Givler

Second: Robbie Ochoa

Motion Passes:

VI. Fire Chief Report

Hired 5 new fire fighters and need to complete back ground checks.

Alerting Systems had to be replaced at booth stations. Northwest Radio Completed Installation.

Fuel Tanks have been installed.

Ordered more TIC Batteries

Ordered 3.0, 2.5, and 1.5 inch hose

Ordered Industry Cleaner

T-5 in body shop

DC Computer needed updates and was repaired

Brackets for L-8 installed for 45 minute bottles

ESD is going to water company to reduce water bill

Budget 4% under year to date

Up to 3 Structure Fires

VII. Financial Report

Motion to Accept: Robbie Ochoa

Second Kirk Givler

Motion Passes

VIII. Ratify contract with ESD #25:

Motion to Accept: Kirk Givler

Second Robbie Ochoa

Motion Passes:

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

a) Approve Payroll Expense for May 2017 and June 2017

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

Motion to Accept; Kirk Givler

Second: Robbie Ochoa

Motion Passes

X. Non-Action Items:

Discussed limiting personal parking of vehicles and trailers to 48 hours.

XI. Old Business

a) Audit (Whitehead)

Audit is complete for 2016

XII. New business

a) NONE

XIII. Set date for next board meeting

June 8th

XIV. Adjournment:

Motion: Robbie Ochoa

Second: Kirk Givler

Motion Passes