

**WELLINGTON COMMUNITY FIRE DISTRICT  
BOARD MINUTES  
July 5, 2023  
REGULAR MEETING**

**I. Pledge of Allegiance 7:23 p.m.**

**Call to Order by Fred Pitts-President**

**Roll Call:** The following members were present:

Brighton Twp. Craig Norton

Village of Wellington Gene Hartman

Wellington Twp. Fred Pitts

Pittsfield Twp. Mark Deidrick

Penfield Twp. Eric Flynn

Huntington Twp. Walter Rollin

Fiscal Officer Poling

**Others Present:** Chief Wetherbee

A/C Pitts

A/C Regal

Lt Fox

Lt. Hamer

Kim Meyers

Lt. Knapp

**II. Approval of Minutes:**

Motion made by Eric Flynn, 2<sup>nd</sup> by Craig Norton to approve the minutes of the previous meeting. All in favor.

**II. Approval of Financial Report:**

Motion made by Gene Hartman, 2<sup>nd</sup> by Eric Flynn to approve Financial Report as presented to the board. All in favor.

**III. Approval of Expenses:**

Motion set forth by Mark Deidrick, 2<sup>nd</sup> by Craig Norton to approve current month expenses as presented. All in favor.

**V. Department Report:**

**Chief Wetherbee** submitted and went over his monthly report.

**A/C Pitts** submitted and went over his monthly report.

**VI. Committee Reports:**

**Finance-** Motion by Craig Norton, second by Gene Hartman to approve the 2024 Budget as presented **Resolution #01-07052023** Roll call: Norton, yes; Hartman, yes; Pitts, yes; Deidrick, yes; Flynn, yes; Rollin, yes.

**House Numbering- 2**

**Personnel:** Chief Wetherbee reported that he met with 5 potential FF candidates 7/6/23, and gave them study materials. Chief Wetherbee reported that CJ Swander recently, moved out of the District. Chief is requesting that the Board allow him to work at the station 1 day per week, and attend all trainings. Chief Wetherbee reported that Randy Oser sold his home and while looking for a home is currently out of the district. Chief is requesting the Board allow him to stay at the station for his PM on calls, and continue to attend training. Motion by Walter Rollin, second by Mark Deidrick to allow a 6-month trial of CJ Swander working day shift once per week, with continued training; and a six-month trail of Randy Oser staying on station for his pm shifts with continuing to attend training. Walter Rollin had concerns about allowing someone out of the

District to continue to serve. Chief Wetherbee stated that he would not be expected to attend calls out side of his shift, and would not be permitted to rush to calls. Mark Diedrick saw this as a good opportunity to fill days shifts at this time. Gene Hartman acknowledged that they are both already trained and know the District. Chief Wetherbee will write up an agreement for both and have them sign it to be evaluated in six months. All in favor. Chief reported that both he and A/C Pitts will be attending the Ohio Chief's Conference in Columbus July 17-21<sup>st</sup>. Chief reported that the station will be covered for day shift, and officers will be present.

**Old Business:** Chief Wetherbee reported that he continues to wait for the AFG announcement of grant award. Chief Wetherbee reports Tyler New World set up and implementation has begun. Chief Wetherbee reported that the transition to NCW for phone and internet should be completed this month. Chief Wetherbee reported that both and A/C Pitts have completed medical questionnaires and are waiting for a medical insurance quote from a new company. Chief Wetherbee reported that he ordered the Radios as approved at the last meeting, and he did add the Locution for \$4793.87. Motion by Gene Hartman, second by Craig Norton to approve the purchase of Locution for \$4,793.87 to the radio order. All in favor.

**New Business:** Chief Wetherbee reported the 4<sup>th</sup> of July Fireworks went well, and FF Burgos did the Inspection this year. The next big event is that fair and they will be starting to plan for that this month, along with the railroad crossing evaluation. They are meeting with all safety services for incident planning.

**Adjourn:** Motion made by Eric Flynn, second by Mark Deidrick to adjourn at 8:31pm. All in favor.

**Next meeting is Wednesday, August 2, 2023 @ 7 pm.**

President

Fred Pitts

Fiscal Officer

Sarah Soling

Approved 8/2/23