

**WELLINGTON COMMUNITY FIRE DISTRICT
BOARD MINUTES
November 6, 2024
REGULAR MEETING**

I. Pledge of Allegiance 7:00 p.m.

Call to Order by Fred Pitts President

Roll Call: The following members were present:

Brighton Twp. Craig Norton Penfield Twp. Eric Flynn Huntington Twp. Walter Rollin
Pittsfield Twp. Mark McConnell Wellington Twp. Fred Pitts Village Council Hartman
FO Sarah Poling *Diedrick*

Others Present: Chief Wetherbee A/C Pitts A/C Regal Lt Fox Lt Barlow
 Lt. Hamer LT. Knapp FF Burgos FF F. Marley Kim Meyers

II. Approval of Minutes:

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

II. Approval of Financial Report:

Motion made by Gene Hartman, 2nd by Craig Norton to approve Financial Report as presented to the board. All in favor.

III. Approval of Expenses:

Motion set forth by Craig Norton, 2nd by Eric Flynn 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- FO Poling presented financing options from the Financial Committee Meeting with the Farmers Savings Bank. FO Poling gave information regarding the 2025 Primary Election: county does not have financial information required for the District to proceed; they anticipating having by Thanksgiving Holiday or just after. The Election date for the Primary has been set: May 6th, 2025. Motion by Craig Norton, second by Eric Flynn to renew the District's CD for another 5-month term at 4.5%. All in favor.

House Numbering- 4

Personnel: Motion by Eric Flynn, second by Gene Hartman to increase FF Hess, FF Thorn, and FF M. Marley pay as of November 1st by \$1.00 to reflect time and training completed. All in favor.

Old Business: Chief Wetherbee gave an update on the Refurb of Truck 154. Chief Wetherbee gave a truck committee update, and if the committee has a recommendation prior to the next

meeting Trustee may request a special meeting to proceed. Chief Wetherbee gave an update on the CCI radio programing and installation that have taken place.

New Business: Chief Wetherbee reported that he is looking into a new copier option. The board would like to know more about the service contract; Chief will get requested information. Motion by Craig Norton, second by Walter Rollin to dispose of electronic equipment as presented due to it being obsolete, unusable, and not meeting the Districts needs. Chief has made arrangements for all items with memory to be disposed of securely with Astro Computer. All in favor. Motion by Craig Norton, second by Eric Flynn to approve the Wellington Community Fire District's Joint Self-Insurance Health Care Agreement with Lorain County as presented. Trustees were not pleased that the County did not provide estimates and requested such a quick response from the Board. That feedback will be submitted with the agreement. All in favor. Chief Wetherbee announced the District's Thanksgiving Dinner, and Family Christmas dates for the Board to attend as able.

Adjourn: Motion made by Eric Flynn, second by Craig Norton to adjourn at 8:29pm. All in favor.

Next meeting is December 4, 2024 @ 7pm.

President Fred Pitts Fiscal Officer Sarah Poling
Approved 12-4-24