

**WELLINGTON COMMUNITY FIRE DISTRICT
BOARD MINUTES
May 3, 2023
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	Village of Wellington Gene Hartman		
Wellington Twp. Fred Pitts	Pittsfield Twp. Mark Deidrick		
Penfield Twp. Eric Flynn	Fiscal Officer Poling		
Others Present: Chief Wetherbee	A/C Pitts	A/C Regal	Lt Fox
Lt Barlow	Lt. Hamer	Kim Meyers	Lt. Knapp

II. Approval of Minutes:

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

II. Approval of Financial Report:

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

III. Approval of Expenses:

Motion set forth by Gene Hartman, 2nd by Eric Flynn to approve current month expenses as presented. Gene Hartman inquired about the NCW payment; the board is requesting a timeline and service date prior to the mailing of the check. Chief Wetherbee was told that he just needs to obtain the information and be satisfied for the payment to be released. 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 reported that the 2024 Budget is due to the County by July 20, 2023, and the budget committee will meet at the end of the month. FO Poling presented current Certificate of Deposit rates from Farmer's Savings Bank, and recommended that the Board consider placing the money not budgeted in a CD. The option to take out a Municipal Loan with Farmer's Savings Bank was also presented for the purchase of a new Fire Engine. The Bank offers Municipal Loans with a CD for collateral with the interest rate being 1% above the CD rate. The Board requested more information in writing from the bank for the budget committee to review and present at the next meeting.

House Numbering- 6

Personnel: Chief Wetherbee reported that there is currently several application that have been submitted and he would like to have 4-5 before scheduling an orientation. Chief reported on coverage during Chief and Assistant Chief's vacations later in the month.

Old Business: Chief Wetherbee reported that he looked for the FEMA Grant recipients to be announced this summer. Gene Hartman reported that the Village of Wellington is looking to move forward with the purchase of Harris Radios from Cleveland Communications, and would like to work with Fire and EMS to see if there is a package deal to be had. Chief Wetherbee reported that was a topic to be discussed at the Budget Meeting. Working with Cristie from the County to set up Tyler New World on the District iPads. Chief Wetherbee reported that he is looking into the refurbishing of Truck 154 to be completed in 2 phases: mechanical and then cosmetic: corrosion, electrical, lights, ect.

New Business: Chief Wetherbee reported having discussions with SCLAD, the Village of Wellington, and the BORMA regarding the Medical Insurance. Chief is working with BORMA, insurance provider, to get pricing to present to the Board. The County would need to be notified by August if the District planned on making a change. Chief Wetherbee reported on VFIS coverage and changes for the coming year, presenting a spreadsheet. Gene Hartman inquired if he was working with SCLAD to change the calls that they assisted with. Chief Wetherbee reported that he is, but that as always if WCFD was needed they would assist SCLAD. Fred Pitts inquired about the acronym: LEPC. Chief Wetherbee reported that it stands for Local Emergency Planning Commission, and noted that is who funded the emergency foam that is being housed at the station for the southern part of the county.

Adjourn: Motion made by Eric Flynn, second by Mark Deidrick to adjourn at 8:22pm. All in favor.

Next meeting is Wednesday, June 7, 2023 @ 7 pm.

President Fred Pitts Fiscal Officer Ash Poling
Approved 6/7/23