

**WELLINGTON COMMUNITY FIRE DISTRICT
BOARD MINUTES
August 2, 2023
REGULAR MEETING**

I. Pledge of Allegiance 7:12 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

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

Lt. Barlow

FF Burgos

II. Approval of Minutes:

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

II. Approval of Financial Report:

Motion made by Gene Hartman, 2nd by Eric Flynn 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- none

House Numbering- 1

Personnel: Motion to enter into executive session for personnel at 7:56pm by Walter Rollin, second by Craig Norton. Roll Call: Pitts, yes; Norton, yes, Rollin, yes; Flynn, yes; Hartman, yes. Motion to reenter regular session at 8:08pm by Walter Rollin, second by Craig Norton. Roll Call: Pitts, yes; Norton, yes, Rollin, yes; Flynn, yes; Hartman, yes. Fred Pitts announced no decision.

Chief Wetherbee reported that had received 3 applications and conducted interviews; He is recommending hiring: Ryan Ashley, Malachi Laura, and Nathan Thorn. Motion by Eric Flynn, second by Craig Norton to hire FF Ryan Ashley, FF Malachi Laura, and Support Nathan Thorn contingent on completion of all new hire paperwork and background checks effective August 1, 2023. Chief reported that Ryan Ashley comes with his 36-hour card and experience from Chatham Township Fire and Rescue. Chief identified a 36-hour class beginning August 9th for Malachi and Ryan to take. Chief noted that Nathan's main role will be support such as canteen

and photography, but with his card he can also be of assistance on pulling hose and other such tasks. Craig Norton asked what happened to the other 2; last meeting it was noted that there were 5 people interested. Chief reported that one had a work conflict and the other decided to wait. All in favor. A/C Regal reported on his current duties: Shift and duty schedules, Inventory, and clothing. Lt Hamer reported on his current duties: generators, cascade system, ladder testing, pumps, hydrants, lock boxes, FDCs, and fit testing for masks. LT Fox reported in his current duties: Apparatus, power equipment, truck service, ATV, mower, monitor equipment and cleanliness, equipment on trucks.

Old Business: Chief Wetherbee reported that he continues to wait for the AFG announcement of grant award. Chief Wetherbee reports Tyler New World transition has begun. Chief Wetherbee reported that the transition to NCW has been completed and we now have their service, and have cancelled Armstrong. Chief Wetherbee reported speaking with an insurance representative and it is being presented to their board for approval of the quote before we can see it. Chief reports that he is looking into the 154 refurbishing vs. refresh options as well as possibly changing the capital spending to radios/pagers and gather more information.

New Business: Chief Wetherbee reported there would be a safety planning meeting at the Fairgrounds August 4th at 9am. Motion by Craig Norton, second by Walter Rollin to dispose of old turn out gear, old computers, and lights, due to being, outdated, expired, and of no value. All in favor.

Adjourn: Motion made by Craig Norton, second by Walter Rollin to adjourn at 8:38pm. All in favor.

Next meeting is Wednesday, September 6th, 2023 @ 7 pm.

President

Fred Pitts

Fiscal Officer

S. Soling

Approved 9/6/2023