

**WELLINGTON COMMUNITY FIRE DISTRICT
BOARD MINUTES
September 4, 2024
REGULAR MEETING**

I. Pledge of Allegiance 7:17 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

Others Present: Chief Wetherbee A/C Pitts A/C Regal Lt Fox Lt Barlow
 Lt. Hamer FF Burgos FF F. Marley FF Crawford 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 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- FO Poling reported that she spoke to the Lorain County Auditor's Office and they will not valuation numbers approved by the State of Ohio until January 1, 2025, and the dates for the 2025 Primary have not been set. Therefore, there is nothing new to report and it is recommended that we pass our first Levy Resolution at the December 2024 meeting to be submitted the Auditor on January 2, 2025 to meet deadlines for the primary election.

House Numbering- 1

Personnel: Motion by Eric Flynn, second by Craig Norton to increase the pay of FF N. Thorn, FF R. Ashely, and FF M. Lara by \$1 as of September 1, 2024 for passing FF1. All in favor. Chief Wetherbee reported that current FF B. Higgins just took a lateral transfer from Tiffin Fire to Elyria Fire; Former FF Inman was hired fulltime in Bedford; and FF Unaungst and FF Rivera continue to seek fulltime employment as Firefighters.

Old Business: Motion by Gene Hartman, second by Walter Rollin to begin the Rescue 154 Refurb project with Countryview completing the mechanical/chassis work for up to \$40,000.00 and Hall completing the LED Lighting for \$18,770.60. Chief Wetherbee presented quotes that he received and he continues to wait for the body work/paint quote. Gene Hartman stated that the project should begin and the board would look at paint/body work quotes at the next meeting. All in favor. Chief Wetherbee reported on pricing and options for the Engine 153 replacement, but is proposing keeping the current 153 as well. Chief Wetherbee reports that he is in communications with CCI regarding the programming of the new radios, but no current change. Chief also reported attending a County Radio meeting as a stakeholder today, and noted there was a lot of good information. Lastly, Chief Wetherbee would like to form a levy committee, and work on how to communicate the information to the public. He presented so rough numbers that he calculated, but there is no real numbers to base any decisions on at this time.

New Business: None

Adjourn: Motion made by Eric Flynn, second by Gene Hartman to adjourn at 8:36pm. All in favor.

Next meeting is October 2, 2024 @ 7pm.

President

Fred Pitts

Fiscal Officer

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Approved 10/2/2024