

**WELLINGTON COMMUNITY FIRE DISTRICT
BOARD MINUTES
October 2, 2024
REGULAR MEETING**

I. Pledge of Allegiance 7:08 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 *Deidrick* *absent*

Others Present: Chief Wetherbee A/C Pitts A/C Regal Lt Fox Lt Barlow
Lt. Hamer LT. Knapp FF Burgos 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 Walter Rollin 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 the proposed amounts and rates for 2025. Motion by Eric Flynn, second by Craig Norton to approve the 2025 Amounts and Rates **Resolution 01-10022024**
Roll Call: Norton, yes; Rollin, yes; Flynn, yes; Deidrick, yes; Pitts, yes; Hartman, yes. FO Poling presented and reviewed the 2022/2023 Draft of the Audit. Motion by Gene Hartman, second by Eric Flynn to accept the 2022/2023 Audit as presented **Resolution 02-10022024** Roll Call: Norton, yes; Rollin, yes; Flynn, yes; Deidrick, yes; Pitts, yes; Hartman, yes.

House Numbering- 2

Personnel: Motion by Craig Norton, second by Eric Flynn to increase Brayden Hamer's pay as of October 1st by \$1.00 to reflect his 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: He reported that the committee met with HME and liked the truck; they are waiting for a price with the District add-ons, but are optimistic due to the company

having six already built on the lot. The committee is looking at keeping 153, due to the money recently spent on maintenance and repairs, and tires; the truck could be used as a back up for the District. Chief Wetherbee reported that CCI has programed the radios for VHF and the officer's radios will be distributed tonight.

New Business: A/C Pitts presented quotes for replacement of the HVAC system that has failed in the offices. Motion by Craig Norton, second by Walter Rollin to have Comfort Control replace the HVAC System for \$7,829.00. Trustees were in favor of a Lenox unite over a Carrier Unite for the station. All in favor. Chief Wetherbee reported that the District has been working with Astro Computers out of Medina, a recommendation from SCLAD, to fix and update computers at the station. Chief Wetherbee reported that he had joined the Lorain County Township Association as an associate member, and feels great value in attending the meetings.

Adjourn: Motion made by Craig Norton, second by Mark Diedrick to adjourn at 8:17pm. All in favor.

Next meeting is November 6, 2024 @ 7pm.

President Fred Pitts

Fiscal Officer Sarah Boling
Approved 11/6/24