

**WELLINGTON COMMUNITY FIRE DISTRICT
BOARD MINUTES
May 1, 2024
REGULAR MEETING**

I. Pledge of Allegiance 7:06 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. Walter Bredel Wellington Twp. Fred Pitts Village Council Hartman
Fiscal Officer Poling

Others Present: Chief Wetherbee A/C Pitts Lt Fox
Lt. Knapp Lt. Hamer FF Burgos Kim Meyers

II. Approval of Minutes:

Motion made by Walter Rollin, 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 Eric Flynn, 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. Walter Bredel inquired about the new hire process and what full staff was for the District. A/C Pitts reported that they like to have more then one go through the hiring process at a time. Chief Wetherbee reported that 35 would be a full roster, and current there are two on a leave of absence.

VI. Committee Reports:

Finance- FO Poling announced that the State Auditor's Office had contact the District regarding the 2022/2023 audit, but no date has been set yet for it to begin. FO Poling reported on the current CD rates at The Farmer's Saving Bank 4.75% of a period of 5 months; and stated that the current CD will mature 7/9/24. The Budget/Finance Committee will plan to meet prior to the next meeting.

House Numbering- 0

Personnel: Chief Wetherbee reported that there are 4 District members nearing completion of their FF1; and 3 District members nearing completion on their EMR. Chief reports that there will most likely be a FF2 class offered this fall and possibly a 36-hour class.

Old Business: Chief Wetherbee reported that the April 8th Eclipse went without incident. Chief Wetherbee reported that he is still working on radio programming and recent had a conversation with CCI. Chief Wetherbee reported that he is working with SCLAD on a pager agreement. Walter Rollin inquired if SCLAD also was insured through VFIS; Chief responded yes.

New Business: Chief Wetherbee provided the 2024 VFIS Insurance policy and reviewed it with the Board. Chief Wetherbee reported that he would begin going to Township meeting to present on the 2023 year and begin to talk about the District Levy for the 2025 election year. Chief Wetherbee reported that FF Lent and A/C Pitts as well as himself have begun talking to truck Companies as the planning for the purchase of a new truck continues.

Adjourn: Motion made by Eric Flynn, second by Craig Norton to adjourn at 8:27pm. All in favor.
Next meeting is June 5, 2024 @ 7pm.

President Fred Pitts Fiscal Officer Sue Soling
Approved 6/5/2024