**WELLINGTON COMMUNITY FIRE DISTRICT**

**BOARD MINUTES**

**July 7, 2021**

**REGULAR MEETING**

1. **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

Huntington Twp. Walter Rollin Wellington Twp. Fred Pitts

Penfield Eric Twp. Flynn  Pittsfield Twp. Mark Deidrick

 **Others Present:**

Chief Wetherbee A/C Pitts Lt. Little

FO Poling A/C Brown Lt. Regal Kim Meyers

 **III. Approval of Minutes:**

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

 **IV. Approval of Financial Report:**

Motion made by Gene Hartman, 2nd by Walter Rollin to approve Financial Report as of June 30, 2021, as presented. Financial Reports presented to board. All in favor.

 **V. Approval of Expenses:**

 Motion set forth by Craig Norton, 2nd by Walter Rollin to approve expenses July 2021. Chief reported on some of the expenses for the month. All in favor.

1. **Department Report:**

**Chief Wetherbee** submitted and went over his monthly report.

 **A/C Brown** submitted and went over his monthly report.

1. **Committee Reports:**

**Finance-** FO Poling requested a resolution to approve and submit the 2022 Budget to the Lorain County Budget Commission. FO Poling presented documents to the Board. Motion set forth by Gene Hartman, 2nd by Eric Flynn to approve the 2022 Budget and submit the same to the Lorain County Auditor. **Resolution 01-07072021**. Roll Call: Deidrick, Yes; Norton, Yes; Rollin, Yes: Flynn, Yes; Hartman, Yes; and Pitts, Yes.

**House Numbering**- 2

**Personnel**- Chief Wetherbee reported that he met with a new candidate that previously went through training, but card has expired; he is not sure when they will be hiring again for the District. Chief Wetherbee will be at the Chief’s Conference in Columbus next Monday-Friday; A/C Brown will be on vacation the following week.

**Old Business**: Chief Wetherbee presented the last Expansion Briefing Packet and reviewed it. There was further discussion the fence, the board want warranty information and the tree removal proposals prior to moving forward. Chief stated they still have not heard from about the award of the AFG Grant for the Radios. There was a Cleveland Communications update regarding the movement in the county and the agreements signed. The previously discussed Awards Night was postponed due to the Freedom Rally in Wellington to August 11th at 7pm. Chief reported that the courts required restitution for the May 10th Water Rescue; and believes that this is the first time it has been granted since the law went into effect.

**New Business:** Chief Wetherbee reported that there were plans being made for next weeks filming in town: Station 1 will be emptied and all apparatuses will be at Station 2. All Department Members will be briefed on the closures and alternative routes. There was a request to dispose of the old meeting room tables and chairs. Motion set forth by Mark Deidrick, 2nd by Walter Rollin to dispose of the 10 white press board tables, and 40 black stackable chairs due to them being damaged, defective, and broken. All in favor. Southern Lorain County Ambulance District inquired about using the Fire Districts diesel tanks. After some discussion it was decided that it would inflate the revenue and expenditures of the District and be difficult to invoice due to the fluxuation in price.

**Adjourn:** Motion made by Eric Flynn, 2nd by Walter Rollin to adjourn at 8:52pm. All in favor.

 **Next meeting is Wednesday August 4, 2021 @ 7 pm.**

President\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Fiscal Officer\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_**