**WELLINGTON COMMUNITY FIRE DISTRICT**

**BOARD MINUTES**

**December 1, 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

Pittsfield Twp. Mark Deidrick Penfield Twp. Eric Flynn

**Others Present:** Chief Wetherbee FO Poling A/C Brown Lt. Hamer Lt. Little Lt. Regal Fox Bughman

**II. Approval of Minutes:**

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

### Approval of Financial Report:

Motion made by Eric Flynn, 2nd by Walter Rollin to approve Financial Report as presented. Financial Reports presented to the board. All in favor.

### Approval of Expenses:

 Motion set forth by Gene Hartman, 2nd by Walter Rollin to approve current month expenses as presented. All in favor.

### 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 presented the board with the Temporary Appropriations for 2021. Motion by Gene Hartman, 2nd by Craig Norton to approve the presented 2021 Temporary Appropriation for $301,225.00 **Resolution #01-12012021** Roll Call: Norton, yes; Rollin, yes; Deidrick, yes; Hartman, yes; Pitts, yes; Flynn, yes.

**House Numbering**- 3

**Personnel**- Motion to enter into executive session by Fred Pitts at 7:46pm, 2nd by Craig Norton. Roll Call: Norton, yes; Rollin, yes; Deidrick, yes; Hartman, yes; Pitts, yes; Flynn, yes.

Motion to reenter the regular meeting by Eric Flynn at 9:05pm, 2nd by Mark Deidrick. Roll Call: Norton, yes; Rollin, yes; Deidrick, yes; Hartman, yes; Pitts, yes; Flynn, yes.

Chief Wetherbee made a recommendation to the Board to terminate the employment of Firefighter Trent Lyon.

Motion by Mark Deidrick, 2nd by Walter Rollin to terminate Trent Lyon as of 12/1/2021. All in favor. Chief Wetherbee will notify him, he will have the option to appeal.

Chief Wetherbee reported that all hiring and renewing of contracts for 2022 would take place at the first meeting in January, January 5, 2022.

**Old Business**: Chief Wetherbee reported that the warranty for the new addition would be up in March of 2022. He is going to have Poggemeyer come out and do an inspection looking for items that need repaired/replaced/adjusted. Walter Rollin suggested that a representative from Star be present also. Chief Wetherbee reported on truck #152. He reported in the most recent service that was completed and the issues found. A/C Brown reports that they are looking for a new truck, and there is currently no state bid. Gene Hartman stated that it does not have to go out for bid if it is under $50,000.00. A/C Brown stated that they could stay under that according to their research for an F-250. The Board stated they don’t want more money put into the truck, and they are ready to move on a new one. Chief reported that they are taking the ladder truck to Montville for repairs and to be undercoated.

**New Business:**

**Adjourn:** Motion made by Mark Deidrick, 2nd by Walter Rollin to adjourn at 9:25pm. All in favor.

 **Next meeting is Wednesday, January 5, 2022 @ 7 pm.**

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

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