**WELLINGTON COMMUNITY FIRE DISTRICT**

**BOARD MINUTES**

**October 6, 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 A/C Pitts Lt. Little Fox

FO Poling A/C Brown Lt. Hamer Lt. Regal 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.

### Approval of Financial Report:

Motion made by Eric Flynn, 2nd by Craig Norton to approve Financial Report as of September 30, 2021 as presented. Financial Reports presented to board. All in favor.

### Approval of Expenses:

 Motion set forth by Gene Hartman, 2nd by Eric Flynn to approve expenses October 2021. Chief reported on some of the expenses for the month. FO Poling reported on computer issues and printing resulting is the numerous voided checks. 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 Amounts and Rates for 2022 Budget. Motion by Gene Hartman ,2nd by Craig Norton to approve the 2022 Amounts and Rates **Resolution #01-10062021** Roll Call: Norton, yes; Rollin, yes; Flynn, yes: Deidrick, yes; Pitts, yes; Hartman, yes. FO Poling reported that Deerborn Life Insurance Company, will not be increasing premiums and the current rate is locked in until January 1, 2022

**House Numbering**- 2

**Personnel**- Chief Wetherbee announced that Bianca Inman was currently attending Fire School in Canton, and was interviewed and published in the local paper. Motion to enter in to executive session for personnel by Mark Deidrick, 2nd by Walter Rollin at 7:44pm. Roll Call: Norton, yes; Rollin, yes; Flynn, yes: Deidrick, yes; Pitts, yes; Hartman, yes. Motion to exit executive session and re enter the regular meeting by Mark Deidrick, 2nd Craig Norton at 8:32pm. Roll Call: Norton, yes; Rollin, yes; Flynn, yes: Deidrick, yes; Pitts, yes; Hartman, yes. Motion by Mark Deidrick, 2nd By Eric Flynn to accept the proposed policies as presented by Chief Wetherbee to be effective for new hires as of January 1, 2022. All in Favor.

**Old Business**: Chief Wetherbee presented an expansion report. Chief Wetherbee reported that the Fire District along with the other applicants on our AFG were denied funds. He reported that they would be reapplying and expressed extreme disgust with the outcome: departments received the grants and with the same request we were denied for. Gene Hartman inquired if other nine departments in the county getting the grant have a new communication system and we do not, does this hinder our ability to communicate with them. Chief reported yes, they can still communicate with us, but they have to manually adjust their radios. This will be included in the narrative. Chief Wetherbee reported that there has been a push by the County to change over the New World Reporting System Countywide and he is in current discussions about the county funding the Harris Radios for the departments that did not receive grant money with the county’s ARF Grant.

**New Business:** Chief Wetherbee requested the municipalities within the Fire District share any community Halloween plans with the District. Fred Pitts reported that Wellington Township was having some trees removed near the Fire Monument and the tree removal company agreed to take down the Districts trees at no cost, but they would have to manage the brush and wood. A/C Pitts will be sure that is managed.

**Adjourn:** Motion made by Eric Flynn, 2nd by Craig Norton to adjourn at 9:03pm. All in favor.

 **Next meeting is Wednesday November 3, 2021 @ 7 pm.**

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

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