

**WELLINGTON COMMUNITY FIRE DISTRICT  
BOARD MINUTES  
March 1, 2023  
REGULAR MEETING**

**I. 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 Twp. Eric Flynn                      Pittsfield Twp. Mark Deidrick

**Others Present:** Chief Wetherbee    FO Poling    A/C Pitts    A/C Regal    Lt Fox

Lt Barlow    Lt. Hamer    Kim Meyers    FF Burgos    Lt. Knapp    Lt Reynolds

**II. Approval of Minutes:**

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

**II. Approval of Financial Report:**

Motion made by Eric Flynn, 2<sup>nd</sup> by Craig Norton to approve Financial Report as presented to the board. All in favor.

**III. Approval of Expenses:**

Motion set forth by Mark Deidrick, 2<sup>nd</sup> by Craig Norton 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-** none

**House Numbering-** 5

**Personnel:** Motion by Mark Deidrick, 2<sup>nd</sup> by Craig Norton to accept the resignation of Charles Lewis. Charles submitted a letter stating he had changed jobs and needed more tie with his family. He thanked the District for the time and experience. All in favor.

Motion by Eric Flynn second by Mark Deidrick to begin the new hire screening of 2 applicants. All in favor.

Mark Deidrick inquired about the need for a third full time firefighter for the District. Chief Wetherbee stated that an additional full time Firefighter for days would be very beneficial to the district and daytime coverage, but he could not see where the current budget allowed for it. Chief Wetherbee sighted the cost of medical benefits and retirement as well as the rising costs of goods and services and the increase in fire equipment. Mark Diedrick inquired about when the District would next have a levy on the ballot and it was identified by the Chief that the current levy will

complete its collection in 2025. The Board will have to look into whether the District can sustain with the current mileage or whether it will need to look at an increase.

**Old Business:** Chief Wetherbee reported that he looked for the FEMA Grant recipients to be announced this summer. Kristy from the County is scheduled to come the District and set up iPads this Thursday, and help to get them into use. There is some concerns about program changes at the County level due to Police Departments in the County not being happy with new programs, this situation is still unfolding Chief Wetherbee stated.

**New Business:** Motion by Gene Hartman, second by Craig Norton to pass **Resolution 01-03012023** (attached). Roll Call: Norton, yes; Rollin, yes; Flynn, yes; Hartman, yes; Pitts, yes, Deidrick, Yes.

**Adjourn:** Motion made by Craig Norton, second by Eric Flynn to adjourn at 8:31pm. All in favor.  
**Next meeting is Wednesday, April 5, 2023 @ 7 pm.**

President Fred Pitts Fiscal Officer Sarah Poling  
Approved 4/5/23  
W. Wetherbee  
Eric Flynn