



City of Westfield, Massachusetts

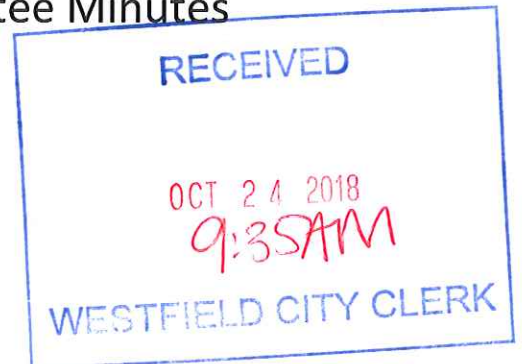
Finance Committee Minutes

NAME OF COMMITTEE: Finance Committee

DATE: Tuesday, September 18, 2018

TIME: 6:00 PM

ROOM NO: 207



RECORDING: Channel 15

Call to order 6:05

PUBLIC PARTICIPATION: None

Attendance: Councilor Surprise, Emmershy. Allie absent due to other Committee meeting that are missing members.

MOTION TO ACCEPT MINUTES of

June -5 Accept 2-0

June -6 Accept 2-0

June -12 Accept 2-0

June -13 Accept 2-0

June -20 Accept 2-0

July -26 Accept 2-0

August 22 Finance meeting. Accept 2-0

- A. Requesting acceptance of a grant in the amount of \$65,170-Federal Share from the Department of Homeland Security to the Westfield Fire Department for Assistance to the Firefighters Grant to train EMS personnel for Active Shooter Hostile Event (ASHE) type incidents. The City Share is \$6,516.00 for a total project of \$71,686.00 City share is coming from ambulance fund. Motion to recommend 2-0.
- B. Requesting acceptance of a grant in the amount of \$13,760.00 from the Massachusetts Management Agency (MEMA) to the Westfield Emergency Management Agency for the Emergency Management Performance Grant

(EMPG) for emergency supplies, equipment, training, etc. WEMA Director salary that is within the FY'19 budget counts as full credit towards City share of grant matching funds. Will be used for Police Dept training equipment. Motion to recommend 2-0.

- C. Motion of Councilor Surprise that the City of Westfield investigate procedures for joining the Municipal Open Checkbook System administered by the Commonwealth of Massachusetts. Refer to Finance Committee and Mayor. Will cost \$10k/year after first year. Motion to remain in Committee 2-0.

Adjourn 6:17