

*Sandwich Community Fire Protection District
Agenda*

September 12, 2024

7:00 P.M.

Call to Order / Pledge of Allegiance

Open Forum / Comments from the Public

Review, Correct and Approve Previous Meeting Minutes

Treasurer's Report

Correspondence

Attorney's Report

Chief's Report

*Executive Session
(Roll Call/Reason)
ILSC120/2©(1):*

Old Business

New Business

- Equipment Purchase Request*
- Training Requests*
- Personnel*
- Approval of PBS to do District's GEMT*
- Wildwood Station*
- Ambulance Surplus*
- Impact Fees*
- Ordinance for Ambulance Billing*
- Hardship Negotiation Request*

Adjournment

Posted Monday September 9, 2024 at 3:30 P.M. by Jackie Gramme, District Secretary

Sandwich Community Fire Protection District Meeting Minutes

September 12, 2024

7:00 P.M.

Present:
Trustee President – Jeff Beverage
Trustee Treasurer – Matt Weismiller
Deputy Chief – Jayson Darby
Lieutenant – Mike Platt
District Secretary – Jackie Gramme

Call to Order / Pledge of Allegiance

Trustee Beverage called the meeting to order at 7:02 P.M., followed by the Pledge of Allegiance

Open Forum / Comments from the Public

None

Review, Correct and Approve Previous Meeting Minutes

Trustee Weismiller made a motion to approve the previous meeting minutes, seconded by Trustee Beverage, Trustees Beverage and Weismiller voted yes.

Treasurer's Report

Trustee Weismiller stated that the Cash on Hand is \$2,342,774.99 and the total disbursements are \$38,398.10, Trustee Beverage made a motion to approve the Cash on Hand and the Disbursements, seconded by Trustee Weismiller, Trustees Beverage and Weismiller voted yes.

Correspondence

Trustee Beverage read Thank You cards from Wendy Flowers and Library Book Club.

Attorney's Report

None

Chief's Report

Chief notes are attached. Deputy Chief stated that the GEMT program will add more monies collected per call and the District's share would be \$750.00 per call, Trustee Beverage made a motion to approve the Intergovernmental Agreement GEMT, seconded by Trustee Weismiller, Trustee Beverage and Weismiller voted yes. Deputy Chief stated that MABAS 14 no longer has a TRT or Hazmat team, they will work and call with other MABAS's teams. Chief stated that D. Morris and C. Moersch have applied to work with MABAS 25 and Deputy Chief Darby is looking to get on their Hazmat team. Deputy Chief stated that Willow Marketing Solutions will no longer manage the District's website. Deputy Chief stated that Chief Hagerty wants all full timers to have their TRT and Hazmat Certificates. Deputy Chief stated that Chief Hagerty said that we had another safe and successful Fair and the District made approximately \$3500.00 after payroll. Deputy Chief stated that some Hose Testing failed. Chief Hagerty designed a new Stand-By Agreement (attached) Chief Hagerty has designed a new station donation letter. Some hoses failed during Hose testing. Trustee Weismiller made a motion to deem the Old 442 as surplus, seconded by Trustee Beverage, Trustees Beverage and Weismiller voted yes.

Old Business

None

New Business

-Equipment Purchase Request

Trustee Weismiller made a motion to purchase new hoses needed for \$1000.00, seconded Trustee Beverage, Trustees Weismiller and Beverage voted yes. Trustee Weismiller made a motion to purchase Public Education supplies for \$3000.25, seconded by Trustee Beverage, Trustees Weismiller and Beverage voted yes.

-Training Requests

Trustee Weismiller made a motion to send Brianna Bell to Vehicle & Machinery class in Romeoville for a fee of \$900.00, seconded by Trustee Beverage, Trustees Beverage and Weismiller voted yes.

-Ordinance for Ambulance Billing was tabled.

-Hardship Request

Trustee Beverage made a motion not to accept the Hardship request, seconded by Trustee Weismiller, Trustees Beverage and Weismiller voted to not accept the request.

Adjournment

Trustee Weismiller made a motion to adjourn the meeting at 7:52 P.M., seconded by Trustee Beverage Trustees Beverage and Weismiller voted yes.

Chief Notes:

The last Months happenings.

September 12th, 2024

GEMT – Federal program for departments to get more billing on Medicaid calls. Right now we get about 375 per call. If we get on board with the GEMT we would bring in an extra \$1700.00 per call. The state would take \$850.00 PBS would take 100 we would get an extra \$750.00 per run. Our new Medicaid call rate would be \$1125.

EMS Billing – We have been advised by PBS to up our ALS rates to \$2500.00 per call. This is the standard amount for billing and the majority of their clients are set at \$2500.00

Grants: Community needs grant for Dekalb county has been applied for. (Finish paying for Cot) LaSalle county grant has been signed and an ordinance is in place. We can spend 20,000 any time we see fit. Working on OSFM grant for EMS equipment and a small tools grant, not sure what we want yet. Compeer 4000 for Video laryngoscope. Starting an AFG grant for station alerting. Working with MABAS on this. (6 Grants in motion) (2 grants applied and submitted)

Miss Underwood has not reached back out to me; I did send out another email. I will keep on them to check. I did reach out to Osland and he is looking into things to see if any money is out there. Will follow up with him again Friday. I am also in contact with Sue Rezin, seen her at the fair and had a talk with her. See where it goes, I will keep on all of them.

Impact Fees: We last set our fees in 2005. We currently receive \$500.00. I called several departments. They all had a different way of charging. I recommend we charge Single family \$1,000 any other structures be 15 cents per Sq. Ft with a minimum fee of \$1500.00. The new Henderson addition would have been \$3750 vs \$500.00. If we agree to change these fees the ordinance is written through the city. I send Geoff an email asking if they would update their ordinance on our end or we need to make our own. I also asked to see the current list of impact fees from all the other taxing bodies. Only numbers we have is from 2005. Carious to see what these may be.

Meeting with the pipeline Sept 27th hoping to do some training and bring up how we used to get a couple grand a year from them. See if they are still doing this program. New Monitors and such

MABAS 14 no longer has a TRT or Hazmat team. They work and call with other MABAS. We have Dalton Morris and Curtis Moersch that have applied to work with MABAS 25 on the TRT team and Jayson Darby is looking to get on their Hazmat team. This will be great for us as far as training and resources.

With the 6 full-time employees we would like to create special teams. TRT and Hazmat. Over the next couple of years, we want half to go to TRT and Half to go hazmat than when done and comfortable they switch so they will be trained in both areas. Both are free classes for us. Than we will have someone in town every day that can start a TRT or Hazmat call until a team can come in.

Kathy has officially been removed from doing the website. We now have all the information and password to update our own website! Only thing I have to figure out is how to put the minutes on the website. Outside of that we are looking good.

Mitch Morel decided to follow his brother in Somonauk. He is no longer with Sandwich Fire. Said no hard feelings, just wants to be with his brother.

The fair is over for 2024. Another safe and successful fair. Lots of people in attendance this year. Payroll is all turned into the fair waiting for payment. District made approx. \$3500.00 after payroll.

Hose is tested. Failed hose:

Fire Prevention Order:

Brianna Bell would like to start her Advance Fire Certification and would like to attend an extrication class. Cost is 900.00 We have 14,000 in that line item, 7200 set aside for Vector

Wrote up a new contract agreement for us and special events. Blank copy attached. Be used for all special events we do from here on out.

New Medic class started. We will have two medic students to start and may see a third soon. The last three medic students, 2 of the 3 are not licensed medics. The thirds failed the test.