

***Sandwich Community Fire Protection District
Agenda***

March 9, 2023

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

- Chief Buggy*
- Facility Transfer*
- District Employee Proposal*

New Business

- Equipment Purchase Request*
- Training Request*
- Personnel*
- Line Item Transfer*
- Used Ambulance*
- Old Tires*

Adjournment

Posted: March 7, 2023 at 4:00 P.M. by Jackie Gramme, District Secretary

Sandwich Community Fire Protection District

Meeting Minutes

March 9, 2023

7:00 P.M.

Present: *Trustee President – Jeff Beverage*
 Trustee Secretary – Chuck Fish
 Trustee Treasurer – Matt Weismiller
 Chief – Derek Hagerty
 Deputy Chief – Zach Morel
 Captain – Kyle Gruca
 Mechanic – Nick Moersch
 EMT – Mike Platt
 EMT Basic – Rob Cannon

1. Call to Order / Pledge of Allegiance

Trustee Beverage called the meeting to order at 7:01 P.M. followed by the Pledge of Allegiance.

2. Open Forum / Comments from the Public

None

3. Review, Correct and Approve Previous Meeting Minutes

Trustee Beverage made a motion to approve the previous meeting minutes with a correction made to the sentence regarding bids, the corrected sentence should read that the Trustees asked for spec sheets for a Chief's vehicle before deciding to go out for bids, seconded by Trustee Weismiller, Trustees Beverage and Weismiller voted yes. Trustee Fish stepped out of the meeting for a minute.

4. Treasurer's Report

Trustee Weismiller stated that the Cash on Hand is \$2,056,104.76 and the total disbursements were \$126,808.60, Trustee Beverage made a motion to accept the Treasurer's report as presented, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

5. Correspondence

None

6. Attorney's Report

None

7. Chief's Report

Chief Hagerty stated what the Facility Transfers involve (attached), the Director of the Sandwich Emergency Management Agency Tom Ciciora sent the City's Warming/Cooling Guidelines (attached). Chief stated that the leak in the roof was repaired, the fuel tank is up and running, the District was awarded a LUCAS grant and it was placed on 451. Chief stated that the letter to Marion was ready to be signed and mailed. Trustee Fish made a motion to approve, sign and mail the Marion letter, seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller all voted yes.

Old Business

- Chief Vehicle

Deputy Chief Morel stated that if the District purchased a vehicle through the Government Pricing site going out for bids isn't necessary.

New Business

- Equipment Purchase Request

Chief requested 2 refurbished computer towers for the Radio room at a total of \$360.00 to be taken from Line Item # 6030, Trustee Weismiller made a motion to approve the towers request, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. Remodeling for 4 Restrooms is tabled.

- Training Requests

Chief stated that Lieutenant Johns is requesting to attend Advanced Firefighter in Romeoville for \$500.00 to be taken from the next Fiscal Year's Budget and Lieutenant Morel is requesting to attend IFSI Old School Leadership and Fire Ground Search and Rescue classes in Plainfield at no cost, Trustee Weismiller made a motion to approve the Training Requests, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

- Personnel

Chief Hagerty stated that Firefighter C. Moersch became a Black Shield.

- Line Item Transfers

Tabled to be voted on at the next monthly meeting.

- Used Ambulance

Trustee Fish led a discussion regarding 1 used ambulance from Ottawa.

- Old Tires

Trustee Beverage made a motion to approve the disposal of expired tires of the District's, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

Mechanic Moersch stated that 441 is back in service, 442's brakes are due to be changed and filters for all of the vehicles total \$ 1067.00, Trustee Weismiller made a motion to approve the purchase of the Filters, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Beverage made a motion to approve the repairs for 442's brakes, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

Adjournment

Trustee Weismiller made a motion to adjourn the meeting at 8:12 P.M., seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller all voted yes.