

*Sandwich Community Fire Protection District
Special Meeting Agenda*

December 7, 2023

3:30 P.M.

Call to Order / Pledge of Allegiance

Open Forum / Comments from the Public

Review, Correct and Approve Previous Meeting Minutes and Special Meeting Minutes from December 5, 2023

Treasurer's Report

Correspondence

Attorney's Report

Chief's Report

Executive Session

(Roll Call/Reason) OLSC120/2©(1):

Old Business

- Assessment Appeals

New Business

- Equipment Purchase Request

- Training Requests

- Personnel

- Approve Meeting Dates for 2024

Adjournment

Sandwich Community Fire Protection District

Special Meeting Minutes

December 7, 2023

3:30 P.M.

Present: Trustee President – Jeff Beverage
Trustee Secretary – Chuck Fish
Chief – Derek Hagerty
FF/EMT – Mike Platt
District Secretary – Jackie Gramme

Call to Order / Pledge of Allegiance

Trustee Beverage opened the meeting at 3:34 P.M. and observed a moment of silence for Pearl Harbor.

Review, Correct and Approve Previous meeting minutes

Trustee Beverage made a motion to approve the previous meeting minutes and the Special Meeting minutes from December 5, 2023, seconded by Trustee Fish, Trustees Beverage and Fish both voted yes.

Treasurer's Report

Trustee Beverage stated that the cash on hand is \$2,310,852.97 and the total disbursements are \$89,806.64, Trustee Fish made a motion to accept the Treasurer's Report as presented, seconded by Trustee Beverage, Trustees Beverage and Fish voted yes.

Correspondence

Trustee Beverage read a Christmas card from Bristol Kendall Fire, PTS Worldwide (\$200.00 donation), Lake Holiday Ladies Club (\$100.00) and a card in memory for J. Dykstra for (\$200.00 donation) a card in memory for J. Dykstra (\$50.00 donation)

Attorney's Report

None

Chief's Report

Attached

Old Business

- Assessment Appeals, was finished at the previous meeting.

New Business

- Equipment Purchase Request

None

- Training Requests

None

- Personnel

None

- Approve 2024 Meeting Dates

Trustee Fish made a motion to approve the 2024 meeting dates to the second Thursday of each month, seconded by Trustee Beverage, Trustees Beverage and Fish voted yes.

Adjournment

Trustee Fish made a motion to adjourn the meeting at 3:41 P.M. seconded by Trustee Beverage, Trustees Beverage and Fish both voted yes.