

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

***April 8, 2021***

***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*

*Deputy Chief's Report*

*Chief's Report*

*Executive Session*

*ILSC120/2©(1):*

## ***Old Business***

*- False Alarm Ordinance (Mike)*

## ***New Business***

*-Equipment Purchase Request*

*- Training Requests*

*- Personnel*

*- Approve Budget*

*- Office Supply Purchase Request (Paper)*

*- Bank Statement Fees (Fish)*

*Posted: Tuesday April 6, 2021 @ 10:30 A.M. by Jackie Gramme, Secretary*

# ***Sandwich Community Fire Protection District***

## ***Regular Meeting Minutes***

***April 8, 2021***

***7:00 P.M.***

***Present:***      *Trustee President – Jeff Beverage*  
                 *Trustee Secretary – Chuck Fish*  
                 *Trustee Treasurer – Jeff Hyatt*  
                 *Chief – Derek Hagerty*  
                 *Assistant Chief – Mike Pruski*  
                 *Guest – Matt Weismiller*  
                 *District Secretary – Jackie Gramme*

### ***1. Call to Order / Pledge of Allegiance***

*Trustee Beverage called the meeting to order at 7:02 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 Hyatt made a motion to approve the previous meeting minutes, seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Hyatt voted yes.*

### ***4. Treasurer's Report***

*Trustee Hyatt stated that the Cash on Hand is \$1,445,771.00 and the total disbursements are \$45,740.49, Trustee Fish made a motion to accept the Treasurer's Report as presented, seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Hyatt voted yes.*

### ***5. Correspondence***

*Trustee Beverage read Thank You cards from John & Cheryl Nelson and the Dykstra Family, Trustee Beverage stated that John Nelson's rescue and appreciation pizza party was mentioned in the paper with pictures and an article.*

### ***6. Attorney's Report***

*Trustee Fish stated that he attended a Trustee Workshop with the Attorney in attendance and was informed of some Trustee responsibilities and received a form for COVID vaccine offering.*

### ***7. Deputy Chief's Report***

*None*

### ***8. Chief's Report***

*Chief Hagerty stated that Metro hired Kristen Cottrell as our newest Paramedic who will be going to the Academy for free. Chief stated that the Dept. will be training at the building on the corner of Latham and Church Streets. Chief stated that there is a Sign business going up at Fairwind and Suydam Roads. Chief stated that the excavating Company has moved into Gjovik's property. Chief stated that Rosati's bought the strip mall that Zoll is in to use as a call center. There was a discussion regarding the situation at the VFW's parking lot. Chief stated that Chief McCarty with IVVC has offered to help with training new recruits and offered their props for training. There was a brief discussion regarding Southern Fox.*

### ***9. Executive Session***

None

### **Old Business**

- *False Alarm Ordinance, Asst. Chief Pruski stated that he would like to have the Ordinance updated by Flaherty and stated why, Trustee Fish made a motion to have the Ordinance updated and was seconded by no one.*

### **New Business**

- *Equipment Purchase Request, Chief explained what the Fit Test Machine is and the importance for it, the one that we currently have doesn't work and all the parts and programs are obsolete, Chief stated that the majority of the purchase \$8600.00 to be taken from Line Item # 5285 and the rest to come from # 5030, Trustee Beverage made a motion to purchase the fit test machine pending the extended warranty, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Hyatt voted yes.*

- *Training, none.*

- *Personnel, Previously stated.*

- *Paper Purchase, tabled*

- *Bank Notice Fees, Trustee Fish stated that the bank will be charging fees for paper statements, unless going online.*

- *There was a brief discussion regarding a work meeting night for the new Budget and it was agreed upon to hold it on Monday April 12, 2021 at 5:00 P.M. and to hold a Special Meeting to approve the Budget on Monday April 19, 2021 at 5:00 P.M.*

### **Adjournment**

*Trustee Fish made a motion to adjourn the meeting at 8:05 P.M., seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Fish voted yes.*

***Sandwich Community Fire Protection District  
Special Meeting Agenda***

***April 19, 2021***

***5:00 P.M.***

*Approve 2021-2022 Annual Budget*