

Sandwich Community Fire Protection District
Agenda

July 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

- Pay Raises
- Center Street Firehouse Maintenance

New Business

- Equipment Purchase Request
 Cardiac Monitors (Stryker)
- Training Requests
- Personnel
- Nuisance Phone Calls
- My Two Cents: Chuck Fish

Posted: Tuesday July 6, 2021 @ 9:00 A.M. by Jackie Gramme, Secretary

Sandwich Community Fire Protection District
Regular Meeting Minutes

July 8, 2021

7:00 P.M.

Present: *Trustee President – Jeff Beverage*
 Trustee Treasurer – Matt Weismiller
 Chief – Derek Hagerty
 Assistant Chief – Mike Pruski
 Medic – Caullin Burns
 District Secretary – Jackie Gramme

1. Call to Order / Pledge of Allegiance

Trustee Beverage called the meeting to order at 7:00 P.M., followed by the Pledge of Allegiance.

2. Review, Correct and Approve Previous Meeting Minutes

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

3. Open Forum

None

4. Treasurer's Report

Trustee Weismiller stated that the cash on hand is \$1,439,721.72 and the total disbursements are \$46,175.89, Trustee Weismiller made a motion to accept the Treasurer's Report as presented, seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Weismiller voted yes.

5. Correspondence

Trustee Beverage stated that the District received a thank you letter from the Adams Family expressing thanks for fighting their hay bale fire, and a thank you from the Historical Society expressing thanks for the use of the District's building.

6. Attorney's Report

None

7. Deputy Chief's Report

None

8. Chief's Report

Tabled due to a call

Old Business

- Pay Raises were tabled*
- Center Street Firehouse Maintenance, Trustee Weismiller made a motion to purchase materials to repair the Center Street Fire Station not to exceed \$1000.00 to be taken from Line Item # 6081 seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Weismiller voted yes.*

New Business

- Equipment Purchase Request*

Cardiac Monitors (Stryker) was tabled, Trustee Weismiller made a motion to purchase 100 Department patches from Ray O'Herron (attached) for a total of \$320.00 to be taken from Line Item # 5250, seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Weismiller voted yes.

- Training Requests

None

- Personnel

None

- Nuisance Calls

Tabled

- My Two Cents: Chuck Fish

Tabled

Adjournment

Trustee Weismiller made a motion to adjourn the meeting at 7:20 P.M., seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Weismiller voted yes.