

**Sandwich Community Fire Protection District
Agenda**

November 11, 2021

3:00 P.M.

Call to Order / Pledge of Allegiance

Open Forum / Comments from the Public

Review, Correct and Approve Previous Meeting Minutes (Regular Meeting in September & Special Meeting in October)

Treasurer's Report

Correspondence

Attorney's Report

Deputy Chief's Report

Chief's Report

Executive Session

ILSC120/2©(1):

Old Business

- New Home Impact Fees

New Business

- Equipment Purchase Request

- Training Requests

- Personnel

- Station 2

- In House Diesel Mechanic

- Accident/Sickness Insurance Policy

- Fire Recovery Authorization Approval

- 2021 Tax Levy Ordinance (Flaherty)

- Driver Training & Safety

- Bids for Snowplowing

Posted: Tuesday November 9, 2021 @ 9:30 A.M. by Jackie Gramme, Secretary

Sandwich Community Fire Protection District
Regular Meeting Minutes

November 11, 2021

3:00 P.M.

Present: *Trustee President – Jeff Beverage*
 Trustee Secretary – Chuck Fish
 Trustee Treasurer – Matt Weismiller
 Chief – Derek Hagerty
 Assistant Chief – Mike Pruski
 Firefighters – Chris Collins, Jason Darby, Nick Moersch and Caullin Burns

1. Call to Order / Pledge of Allegiance

Trustee Beverage called the meeting to order at 3:00 P.M. followed by the Pledge of Allegiance, followed by a moment of silence for all Veterans.

2. Review, Correct and Approve Previous Meeting Minutes

Trustee Fish made a motion to approve the September meeting minutes and the Special Meeting Minutes in October, seconded by Trustee Beverage, Trustee Beverage, Trustee Weismiller and Trustee Fish all voted yes.

3. Open Forum / Comments from the Public

None

4. Treasurer's Report

Trustee Weismiller stated that the Cash on Hand is \$2,109,975.82 and the total Disbursements are \$82,556.52 (different from the reports due to last minutes check payable to Marco for \$245.25) Trustee Weismiller made a motion to approve the Treasurer's report, seconded by Trustee Fish, Trustee Beverage, Weismiller and Fish all voted yes.

5. Correspondence

None

6. Attorney's Report

E-Mail from Flaherty regarding the Tax Levy (attached)

7. Chief's Report

There was a brief discussion regarding the turn radius around a new building to be built on the property adjacent to the Burger King. Chief stated that Trustee Fish received a check for Impact Fees. Trustee Fish stated that Impact Fees are for new residential builds. Chief will look into Impact Fees for new commercial builds. There was a brief discussion regarding Life Safety Codes for Star 34 restaurant remodel. There was a brief discussion regarding windows at the Manor. Chief stated that we are hosting a Drivers Class through IFSI here at the station. Chief stated that the Fire Academy class (free) is wrapping up and a new one is starting on January 8th, 451 has a new tailgate and window is a couple of months out. Chief stated that Fire Prevention for the schools is finished with Jayson Darby excellently handling everything.

New Business

- Equipment Purchase Request

(Attached) Trustee Fish made a motion to approve the Ambulance equipment purchase requests, seconded by Trustee Weismiller, Trustee Beverage, Weismiller and Fish all voted yes.

Trustee Beverage made a motion to approve the Holiday gifts (attached), seconded by Trustee Weismiller, Trustee Beverage, Weismiller and Fish all voted yes. Trustee Fish made a motion to purchase the computers (attached), seconded by Trustee Weismiller, Trustee Beverage, Weismiller and Fish all voted yes. Trustee Beverage made a motion to purchase the Helmets (attached), seconded by Trustee Weismiller, Trustee Beverage, Weismiller and Fish all voted yes.

Executive Session

Trustee Beverage stated that the Trustees will enter Executive Session at 3:41 P.M.

Trustee Beverage stated that the Trustees are resuming the regular meeting at 4:03 P.M.

- Station 2

Trustee Weismiller gave a brief update regarding repairs to Station 2 and presented a paint bid from Gary Augustine (attached) with a possible Grant for the painting.

- Diesel Mechanic

Nick Moersch handed out his proposal and a tool list for in house mechanic (attached). Trustee Beverage has tabled approval for an in house mechanic until hard dollar amounts are presented.

- Accident/Sickness Insurance

Policy and price is the same as last year.

- Driver Training

Chief has supplied Trustee Weismiller with all of the paperwork for Driver Training

- Snow Plow Bids

Requests for bids to be put in the paper.

- Ambulance Billing

New billing company was voted on at a previous meeting. Andres contract ends in November.

- Tax Levy

Tabled to the December Special Meeting.

Adjournment

Trustee Beverage made a motion to adjourn the meeting at 4:43 P.M., seconded by Trustee Fish, Trustee Beverage, Weismiller and Fish all voted yes.