



Sandwich Community Fire Protection district

Agenda

May 8th, 2025

7:00 PM

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

ILCS120/2©(1):

Old Business

- Dry Hydrants in Lake Holiday

New Business

- Equipment Purchase request
- Training Requests
- New Personnel
- June 12th set for public hearing

Posted: Tuesday May 6th, 2025, At 1303 hrs. by Derek Hagerty

Sandwich Community Fire Protection District
Meeting Minutes

April 10, 2025

7:00 P.M.

The regular meeting of the Sandwich Community Fire Protection District Board of Trustees was held on Thursday April 10, 2025. Roll call showed Trustee Fish and Trustee Weismiller present. Fire Chief Derek Hagerty was also in attendance as well as 4 members of the fire department. A quorum was present.

The meeting was called to order at 7:01 PM by Trustee Weismiller. All present stood and recited the Pledge of Allegiance.

The floor was open for public comments. There were none.

The minutes from the March meeting were tabled till the May meeting.

The treasurer's report was read and showed a balance of \$2,382,738.08. Bills to be paid totaled \$35,376,51. Trustee Fish made a motion to accept the report as submitted and to pay all the bills. Trustee Weismiller seconded the motion, motion carried.

Correspondence – was saved till the May meeting.

Attorney's report-none

Chief's Report – will be discussed in new business.

Closed session- None needed.

Old Business – None.

New Business – Chief Hagerty reported that the fire commissioners approved hiring Jesus Hernandez. Trustee Fish made a motion to approve the budget for 2025-2026. Trustee Weismiller seconded the motion, motion carried. A public notice of the budget and its location will be submitted to the newspaper.

A special meeting will be called in June for public comments on the budget.

Chief Hagerty reported on the intergovernmental between the Fire District and the Sandwich EMA. Trustee Weismiller made a motion to sign the intergovernmental agreement with the city. Trustee Fish seconded the motion, motion carried.

Trustee Weismiller made a motion to approve a line-item transfer in the amount of \$115,000.00 from the money market account to savings. Trustee Fish seconded the motion, motion carried.

There being no further business, Trustee Weismiller made a motion to adjourn at 7:09PM. Trustee Fish seconded the motion, motion carried.

Chuck Fish

Secretary

Sandwich Community Fire Protection District
Commissioners meeting Minutes

April 10, 2025

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6:30 P.M.

The regular meeting of the Sandwich Community Fire Protection District Board of Fire Commissioners was held on Thursday, April 10, 2025. Roll call showed commissioner Fish and Commissioner Weismiller present. Fire Chief Derek Hagerty. A quorum was present. The meeting was called to order at 6:30PM. By Commissioner Weismiller.

Commissioner Weismiller. noted that there was no old business to discuss.

Fire Chief Derek Hagerty reported that the Fire District has an opening for a full-time person. He noted that Jesus Hernandez was the #1 person on our list. After discussion, commissioner Fish made a motion to hire Jesus Hernandez. Commissioner Weismiller seconded the motion, and the motion carried.

There being no further business, Commissioner Fish made a motion to adjourn the meeting. Commissioner Weismiller second of the motion, motion carried. Meeting adjourned at 6:40PM.

Chuck Fish

Secretary

Chief Notes:

The last Months happenings.

May 8th, 2025

- All SCBA Air packs have been hydro Tested. A yearly requirement.
- Met with the Fair. Newark confirmed that we can use their back up ambulance. We will staff three medics that week. Adding a couple more First aid personnel to walk around on the East side and West side of the fair. Help with times and directions
- NFPA yearly required physicals were completed. April 9th by Doc in a box.
- Cornerstone class we hosted April 5th went well. Several departments were present.
- Our Easter event went very well with a great turn out!
- Old national bank Is setting up a pay it forward box in our parking lot. Be stocked with canned goods and such.
- Talked with Matt at Lake Holiday about the Dry Hydrants. He said when we have a little more information such as pricing and what not that we can be added to the work night and have a discussion with the LH Board. I did re-email the prairie path letters and our letter.
- Legacy Bill – unapproved vs maintenance or repair?
- First quarter mutual aid calls
 - Little Rock Fox fire : 27
 - Somonauk Fire: 21
 - 48 EMS calls lost due to second stills.
- FF/PM Jesus Hernandez has started shifts and is fitting in well.
- EMT class has started. 19 total in class. 10 From Sandwich. Class is hosted Mon, Wed, and Fri's.
- Our BOF students will be graduating this month and are all passing academy and doing well.
 - Maddison, Logan, Julien, and Dylan
- Medic 442 update
- Union has requested that you guys nominate one trustee to begin negotiations. In this meeting will be one SFD Trustee, SFD Fire Chief, Union representative, SFD Union President, and our attorney Shawn F. To my understanding this bill is paid for by the union and not us. They did want an answer by May 30th. They would like to start working on the first contract
- Cascade system is up and running 100% now. It is mounted and secured in the basement.
- Building inspection was completed. The roof is rated Fair. Will have a copy of report to share.

- Can we look at the concrete parking lots and see what we think about filling holes and cracks. Is it okay to leave the way it is?
- Mother MABAS is freezing all their training and programs. The Federal government and Homeland Security are not giving money out at this time. They are trying to figure out what to do with MABAS now.
- Fire Investigator. I would like to start our own Fire Investigator team. MABAS 14 is working on this, so we don't have to call the state and wait. Figured we can do our own. I reached out to Chris Diebold who lives in Lake Holiday. He is a retired Carol Stream firefighter and works doing investigations for a private company. I would like to send one of our own to a fire investigation school this year and have Chris train them over the next couple of years before Chris fully retires. Thoughts?
- Awarded an IPRF Grant \$2,748.19 for Anything Safety related
- FNBO and Walgreens are pushing back against the city with their assessment appeals. I contacted Goeff with the City. He said if we continue to push back then they have to get an attorney involved. Do we want to keep pushing and pitch in for an attorney?
- Workman's comp has been renewed with same rates
- Liability insurance and vehicle insurance have also all been renewed and good for 2025
- Polo Sizes: Jeff: Matt: Justin:
- Chiefs are starting to update and change our Box Cards.
- Current NIFRS software will be changing. The Current Tyler reporting system will no longer be working for us within the next year. Looking at different options. Everyone is leaning on the ESO reporting system.
- We are hosting another Cornerstone class May 17th. Grant Funded class opened to all and any Fire Departments.
- Special Meeting for May 19th Monday to swear in Justin Gifford as new Trustee. This meeting will be at 9am. I will also put on the agenda we need to reappoint the three trustee positions.
- Reached out to Zelmo about a couple Pm's and repairs. Will set up and add to calendar.
- All the Fire extinguishers in the building had to be hydro tested and checked. Must do every ten years. It was cheaper to hydro test vs buy all new.
- Illinois Funds vs bank CD's – Discussion to add to next months agenda?
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