

Sandwich Community Fire Protection District Agenda

October 13, 2022

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

Mechanic's Report

Chief's Report

*Executive Session
(Roll Call/Reason)
ILSC120/2©(1):*

Old Business

- Firewall / MCC (Resolved)

New Business

- Equipment Purchase Request*
- Training Requests*
- Personnel*
- Billing Company*
- Tax Levy*
- Job Shirts*
- Foreign Fire Resolution*

Posted Tuesday October 11, 2022 at 1:15 P.M. by Jackie Gramme, Secretary

Sandwich Community Fire Protection District Meeting Minutes

October 13, 2022

7:00 P.M.

Present: *Trustee President – Jeff Beverage
Trustee Secretary – Chuck Fish
Chief – Derek Hagerty
Mechanic – Nick Moersch
District Secretary – Jackie Gramme*

1. Call to Order / Pledge of Allegiance

Trustee Beverage called the meeting to order at 7:03 P.M. followed by the Pledge of Allegiance.

2. Review, Correct and Approve Previous Meeting Minutes

Trustee Fish made a motion to approve the previous meeting's minutes, seconded by Trustee Beverage, Trustees Beverage and Fish voted yes.

3. Treasurer's Report

Trustee Fish stated that the Cash on Hand is \$2,417,252.22 and the total Disbursements are \$46,951.09, Trustee Beverage made a motion to approve the Treasurer's Report as presented, seconded by Trustee Fish, Trustees Beverage and Fish voted yes.

4. Correspondence

Trustee Beverage read three Thank You cards from the Dobbs family, Stefan Skopek and the Gustafson family, he also stated that the District received a cash donation from the Updike family.

5. Attorney's Report

None

6. Mechanic's Report

(Attached)

7. Chief's Report

Chief Hagerty stated that he'll address business in New Business.

8. Executive Session

None

Old Business

- None

New Business

- Equipment Purchase Requests

Chief stated that he wanted to purchase lumber for the SCBA maze course in the basement, not to exceed \$1000.00 and to be taken from Line Item # 5272, Trustee Fish made a motion to approve the purchase request, seconded by Trustee Beverage, Trustees Beverage and Fish voted yes. Asst. Chief Darby stated that he wants to purchase Job Shirts for everyone for Christmas, not to exceed \$2800.00, Trustee Beverage made a motion to approve the purchase, seconded by Trustee Fish, Trustees Beverage and Fish voted yes.

- *Training*
None

- *Tax Levy*
The Tax Levy is tabled until the next meeting.

- *Foreign Fire Resolution*
Trustee Fish made a motion to approve the FF Resolution as presented by the Illinois Municipal League, seconded by Trustee Beverage, Trustees Beverage and Fish voted yes.

Adjournment
Trustee Fish made a motion to adjourn the meeting at 7:35 P.M., seconded by Trustee Beverage, Trustees Beverage and Fish voted yes.