

*Sandwich Community Fire Protection District  
Agenda*

*July 11, 2024*

*7:00 P.M.*

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*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***

*- County Hazard Mitigation Plan*

***New Business***

*- Equipment Purchase Request*

*- Training Requests*

*- Personnel*

*- CD's*

*- Reimbursement for Damaged Lamp June 24, 2024*

*Posted: July 8, 2024 at 1:30 P.M. by Jackie Gramme, District Secretary*

# *Sandwich Community Fire Protection District Agenda*

*July 11, 2024*

*7:00 P.M.*

*Present: Trustee Secretary - Matt Weismiller  
Trustee Treasurer - Chuck Fish  
EMT - Matt Davis  
EMT- Mike Platt  
Mechanic - Nick Moersch  
District Secretary - Jackie Gramme*

*Call to Order / Pledge of Allegiance  
Trustee Weismiller opened the meeting at 7:01*

*Open Forum / Comments from the Public  
None*

*Review, Correct and Approve previous meeting minutes  
Trustee Fish made a motion to approve the previous meeting minutes, seconded by Trustee Weismiller,  
Trustee Fish voted yes and Trustee Weismiller abstained (Didn't attend last meeting)*

*Treasurer's Report  
Trustee Weismiller stated that the Cash on Hand is \$1,881,712.17 and the total Disbursements are  
\$20,520.44, Trustee Fish made a motion to approve the Cash on Hand and the Disbursements, seconded by Trustee  
Weismiller, Trustees Fish and Weismiller voted yes.*

*Correspondence  
Trustee Weismiller read some thank you cards from the Park District children, the Ruby Family, Linda King  
and the Historical Society.*

*Attorney's Report  
None*

*Mechanic Report  
Attached, Nick Moersch stated that Ford came and did a recall on the new 442 reprogrammed the oil  
pressure, P. Coffey at Elite Ambulance agreed to reimburse the District, Moersch mounted a Narc box, fixed 451  
Wheel bearings, fixed Power Steering and back up camera installed. Moersch repaired 421 and 431, worked on the  
LaFrance and 481 went to Legacy. Moersch performed regular maintenance on all the vehicles.*

*Chief's Report  
Attached, Chief's letter stated that the District received a Grant from LaSalle County for \$25,000.00 to be  
used for a new stretcher/power load. Jonathon Petry, Ryan Waller and Celia Hibben will start the Fire Academy on  
July 27, 2024. Chief stated that the health insurance rate decreased by 1.4%. Chief's letter stated that 7 members will  
be challenging the State test to become Engineers. Chief's letter stated that Dalton Morris will be starting Medic  
school and Curtis Moersch is applying to Medic programs. Chief's letter stated that the Fair Board accepted the  
\$7500.00 to staff an ambulance. Chief's letter stated that Austin Childers has resigned due to his new Union contract  
with Orland Park. Chief's letter stated that Mike Platt, Dalton Morris, Jeff Grey and Brian Olson are being  
promoted.*

*Old Business  
- County Mitigation Plan Hazard is still ongoing*

*New Business  
- Discussion regarding Grant money for a new CD*

- *Damaged lamp reimbursement, one of our EMT's bumped into and broke a resident's lamp and asked for \$50.00 to purchase a new one, Trustee Fish made a motion to send a check for Antoinetta Baccetti for \$50.00, seconded by Trustee Weismiller, Trustees Fish and Weismiller voted yes.*

*Adjournment*

*Trustee Fish made a motion to adjourn the meeting at 7:13, seconded by Trustee Weismiller, Trustees Weismiller and Fish voted yes.*

## **Chief Notes:**

The last Months happenings.

July 11<sup>th</sup>, 2024

Sorry I missed this meeting. This is the last Softball tournament of the season. No Equipment purchase, No Personell issues, and no training requests.

Pub Ed events coming up: Reading with Sparky at the Library, National Night Out with the City, Book Club (Fire Safety) through the school district. Summer School bash.

Generator Grant: All paperwork has been submitted (Hazmat Mitigation Plan)

Open house will be October 5<sup>th</sup>. It will be a full event. Flyer attached. Going to attempt to be more of a community event, inviting other entities.

We did not get an ambulance, but we did win \$25,000 from LaSalle County for a grant. When we talked to the board, we said we would put the money towards a new stretcher/power load.

I have a meeting to sign the contracts and paperwork July 19<sup>th</sup>, 2024

Three more starting the Fire academy July 27<sup>th</sup> Still Grant funded.

- Jonathon Petry, Ryan Waller, and Celia Hibben

Health insurance went down for next year starting October 2024. The rates decreased by 1.4% Saving \$1,196.60 for the next year of Insurance. Will keep the 6 employee rates the same.

FAE class has ended. We will have 7 members challenging the State test to become certified engineers. They are all in the process of training on our rigs and will have cleared drivers soon, even if they fail the state exam.

Pension update. Account down state is set up and money has been transferred and will continue to be transferred. We are currently getting all our paperwork prepared for our first audit.

Last month with our three medic students. They are all doing well in school and coming to a close with their field internship. We will have an additional two preceptors next year making all four of our full-time medics preceptors. Will have 3 or 4 new medic students come August or September.

Dalton Morris will be starting Medic school August; Curtis Moersch is applying to Medic programs.

The Fair board accepted the 7500 dollars to staff an ambulance at the fair. I have written a letter to the fair board on what we do for them from, providing EMS to fair goers, special

events, first aid booth, having vehicles on site and in the fire booth to respond to dumpster fires, trailer fires, etc., and everything else that we do for the fair.

Austin Childers is resigning as a Captain, Training Officer, and Fireman. His new union contract at Orland Park says he must leave us.

Promoting: Mike Platt, Dalton Morris, Jeff Grey, and Brian Olson. Platt and Morris have been acting officers for approx. 8 months and more. Not sure we will have a fancy ceremony. Having a meeting and will let you all know.

Ford came and did a recall on new 442. Had to re program the oil pressure to increase the oil pressure.

Morgans two legues are coming to a close for now. Sorry again im not here. I will have my phone on me and will try to answer if need be. This is all the important stuff for now.

Thanks much and Happy Bday Jeff!!