

Sandwich Community Fire Protection District
Agenda

July 14, 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

- Restricted / Unrestricted Funds Savings Account

New Business

- Equipment Purchase Requests*
- Training Requests*
- Personnel*
- Salaries*
- Bank Changes/Debit Card*
- Metro Billing*
- Ecowater Purchase*
- Inc.*

Adjournment

Posted July 11, 2022 at 10:00 A.M. by Jackie Gramme, Secretary

Sandwich Community Fire Protection District

Meeting Minutes

July 14, 2022

7:00 P.M.

Present:
Trustee President – Jeff Beverage
Trustee Secretary – Chuck Fish
Trustee Treasurer – Matt Weismiller
Deputy Chief – Mike Pruski
Mechanic – Nick Moersch
District Secretary – Jackie Gramme

1. Call to Order / Pledge of Allegiance

Trustee Weismiller opened the meeting 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 minutes, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

3. Treasurer's Report

Trustee Weismiller stated that the total cash on hand is \$1,979,029.52 and the total disbursements are \$60,842.54, Trustee Weismiller made a motion to approve the Treasurer's report as presented, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

4. Correspondence

Trustee Weismiller read two thank you cards for the District from the Sandwich Park District and the family of Sherida Parks.

5. Attorney's Report

None.

6. Mechanic's Report

Nick Moersch stated that 442's cot is locked up, he replaced both ambulance's batteries, 425 has new tires, he has the parts for the compressor at station two, 451 has a new gearbox and he will be replacing five new seat belts, 481 has been pressure washed on the underside, 441's A/C needs to be repaired and has new steering wheel switches, there was a brief discussion regarding new ambulances.

7. Chief's Report

Was tabled until next meeting.

8. Executive Session

None.

Old Business

- There was a brief discussion regarding a savings account, Trustee Fish made a motion to cancel the previous meeting's motion regarding opening a CD, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

New Business

- Equipment Purchase

None.

- Training Requests

None.

- Personnel

There is one new recruit, Nick Carlson.

- Salaries

Trustee Fish made a motion to approve the budgeted salary increases retroactive to May 1st, 2022, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

- Metro Auto Withdrawal

Trustee Fish made a motion to approve the auto withdrawal for Metro's monthly billing from the operating account, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

- Chase Salaries

Trustee Fish made a motion to have the Chief make a Chase salary policy to be approved at a future meeting, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

- Debit Card

Trustee Weismiller made a motion to get a second Debit card once a new policy is established and approved, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

- Ecowater Purchase

Trustee Weismiller made a motion to approve a purchase of a pallet of salt, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

Adjournment

Trustee Weismiller made a motion to adjourn the meeting at 7:50 P.M., seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.