Sandwich Firefighters' Pension
Board of Trustees
Meeting Minutes

January 6th, 2025

Meeting called to order: 3:04pm

Roll call/Attendance

Present- Secretary- Matt Davis, Treasurer- Curtis Moersch, Trustee- Dalton Morris, Trustee- Mitch Johns

Absent- President- Mike Platt

Public- Fire Chief Derek Hagerty

Public Comment

- None

Motion by Secretary Matt Davis to approve last meeting's minutes. 2nd-Trustee Mitch Johns- Passes 4/0

Treasurer report

- Current balance of $6,819.04.
- Bills were paid from last months meeting.
- **Motion by Trustee Mitch Johns to approve treasurers report. 2nd- Secretary Matt Davis- Passes 4/0**

Old Business

- EIU online trustee training due date is today for Mike Platt, Matt Davis, Curtis Moersch, and Dalton Morris. Mitch Johns has until March 1st, 2025 due him being a newer member of the board.
    - Any of the above members who have not completed the training yet need to have it completed by January 13th, 2025. (Except Trustee Johns).

New Business

- Presentation of bill from Weber and Associates for the amount of $4000 for the pension board audit.
    - Per Treasure Curtis Moersch we will be getting a check from the Fire District for $8,786.52 for employee contributions.
    - **Motion made by Trustee Dalton Morris to pay Weber and Associates the balance of $4,000 for our audit. 2nd -Secretary Matt Davis- Passes 4/0.**
- Future investment plans for the pension board were discussed and the board decided to table this discussion for now.

Motion for adjournment made my Trustee Mitch Johns. 2nd Treasurer Curtis Moersch.

Meeting adjourned at 3:19pm

Next regular meeting is scheduled for April 7th, 2025 at 3:00pm.