



## **Sandwich Community Fire Protection district**

### **Agenda**

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April 10<sup>th</sup>, 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**

#### **New Business**

- Equipment Purchase request
- Training Requests
- New Personnel
- Consider 2025-26 Budget for approval
- Consider EMA IGA for Approval
- Line-Item Transfers

Posted: Tuesday April 8th, 2025, At 1303 hrs. by Derek Hagerty

*Sandwich Community Fire Protection District  
Meeting Minutes*

March 13, 2025

7:00 P.M.

*Present:*  
Trustee President – Jeff Beverage  
Trustee Treasurer – Matt Weismiller  
Chief – Derek Hagerty  
Deputy Chief – Jayson Darby  
Administrative Assistant – Ashley Benitez  
Community Members - 4

*Call to Order*

Trustee Beverage called the meeting to order at 7:03 P.M. The Pledge of Allegiance was recited by all in attendance.

*Public Comments:*

No public comments.

*Previous Meeting Minutes:*

Trustee Beverage made a motion to accept February 2025's meeting minutes. Trustee Weismiller seconded. All in favor.

*Treasurer's Report:*

Trustee Weismiller stated that the total disbursements are \$41,580.83, Trustee Beverage made a motion to accept the disbursements as presented, seconded by Trustee Weismiller. Trustees Beverage and Weismiller voted yes.

*Correspondence:*

No correspondences this month.

*Attorney's Report:*

No attorney's report this month.

*Chief's Report:*

- Stryker double payment has been refunded and put back into the correct line item.
- Free Phoenix upgrade for overhead speaker system. Will be discussed later.
- Radios & pagers – Kencom is going strictly digital by 2027. Will need to update all of the pagers. 12 per year might be a good goal as to not get hit all at once with the expense.

*Old Business:*

Trustee Weismiller is waiting on a report for the dry hydrant idea for Lake Holiday. He said he would like to meet with Somonauk Fire to see what their thoughts are about going in on it with us.

*New Business:*

-Equipment Requests – Requesting 5 new sets of turn-out gear. Would be taken out of line items #5240 & #5248. Would cost \$19,350. Trustee Weismiller made a motion to purchase 5 sets of turn-out gear for \$19,350.00. Trustee Beverage seconded the motion. Both in favor.

-Training Requests – Bri Bell would like to attend 2 classes, Wildland Fire & Respectful Entry, for a total of \$500.00. Wildland Fire class is \$350 and Respectful Entry is \$150.00. Trustee Beverage asked why Bri. Chief Hagerty stated that she puts in the time and is eager to learn. Trustee Weismiller and Trustee Beverage both agreed with the Chief's statements. Trustee Beverage made a motion to approve Bri to attend both classes in June for a total cost of \$500.00. Trustee Weismiller seconded the motion. Both in favor.

*New Personnel:*

*No new personnel this month.*

*Adjournment*

*Trustee Weismiller made a motion to adjourn the meeting at 7:16 P.M., seconded by Trustee Beverage. Both in favor.*