Sandwich Community Fire Protection District Agenda

October 10, 2024 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

Chief's Report

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

Old Business

- -Impact Fees
- Ordinance for Ambulance Fees
- -PBS Contract

New Business

- -Equipment Purchase Requests
- -Training Requests
- -Personnel
- -Tax Levy (Last Year was 4.99%)

Sandwich Community Fire Protection District Meeting Minutes

October 10, 2024

7:00 P.M.

Present:

Trustee President – Jeff Beverage Trustee Secretary – Chuck Fish

Trustee Treasurer – Matt Weismiller

Chief – Derek Hagerty Assistant Chief – Kyle Gruca Captain – Dalton Morris Lieutenant – Mike Platt

District Secretary - Jackie Gramme

Call to Order / Pledge of Allegiance

Trustee Beverage called the meeting to order at 7:15 P.M. followed by the Pledge of Allegiance.

Open Forum / Comments from the Public None

Review, Correct and Approve Previous Meeting Minutes

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

Treasurer's Report

Trustee Weismiller stated that the Cash on Hand is \$2,184,540.86, Trustee Beverage made a motion to approve the cash on hand as presented, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Weismiller stated that the total disbursements are \$138,103.17, Trustee Beverage made a motion to approve the disbursements, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

Correspondence

Trustee Beverage read a Thank You card from Trustee Fish for a floral arrangement during his hospital stay, Trustee Beverage stated that we received a \$200.00 donation and thank you putting out a field fire from OAKDALE 1855 LLC and Trustee Weismiller thanked the District for responding to a vehicle fire he had.

Attorney's Report None

Chief's Report Attached

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

Old Business

- Impact Fees None
- Ordinance for Ambulance Fees

None

- PBS Contract None

New Business

- Equipment Purchase Requests

Chief Hagerty stated that he obtained 3 bids for carpet cleaning, Trustee Beverage stated that he wanted one more.

- Training Requests

Chief Hagerty stated that all of the classes being attended to now are cost free.

- Personnel

None

- Tax Levy

Tabled until November 2024.

Adjournment

Trustee Weismiller made a motion to adjourn the meeting at 7:40, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

Chief Notes:

The last Months happenings.

October 10th, 2024

GEMT – We are all set up and squared away to start receiving these benefits.

Grants: LaSalle County Grant is still holding, Received IPRF grant for \$3177 for safety equipment. (Nomex Hoods), Received EMS Grant for \$3,448. Purchased two new video laryngoscopes for medics 441 and 442. Applied for two additional grants this month as well.

Gave signed letter to Wildwood looking for land donation. Checked back with

Impact Fees: We last set our fees in 2005. We currently receive \$500.00. I called several departments. They all had a different way of charging. Single family \$1,000 any other structures be 15 cents per Sq. Ft with a minimum fee of \$1500.00.

With the 6 full-time employees we would like to create special teams. TRT and Hazmat. Over the next couple of years, we want half to go to TRT and Half to go hazmat than when done and comfortable they switch so they will be trained in both areas. Both are free classes for us. Than we will have someone in town every day that can start a TRT or Hazmat call until a team can come in.

Pub Ed events: Open house was a lot of fun and had great feedback. We went to the three elementary schools and had a great time with the kids. We actually had a lot of help this year from everyone to make it happen smoothly! Coloring contest winners will have their ride to school in a fire truck soon. Great October for Sandwich Fire!

Truck 481 is going to Alexis for its simple modifications for new ladder. October 21st for a couple days.

Pension payment: District portion this year to downstate will be just short of \$63,000. We budgeted 65,000. Employee portion just under \$40,000. We are 6 months into this budget year so I had Jackie write a check to the pension account for \$59,845.15. This covers half of the districts portion, and the employee contributions that have been made to date as well. Leaves 32,500 in pension line item, and the employee contributions line will continue to grow again each pay period.

Been in touch with Underwoods assistant, Samantha Quinones, she enrolled my email into a database for new available grants. Hopefully this will help with some future grants.

Sandwich Fair has paid us for our services

Foreign Fire came in at \$27,006.20.