

Sandwich Community Fire Protection District Agenda

February 9, 2023

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

New Business

- Equipment Purchase Request*
- Training Request*
- Personnel*
- Assessment Appeals*
- Tentative Budget*
- Chief Buggy*
- Firewall Replacement Option*
- Designated Warming/Cooling Center*
- Facility Transfer*
- District Employee Proposal*

Adjournment

Posted: February 7, 2023 at 9:45 A.M. by Jackie Gramme, District Secretary

Sandwich Community Fire Protection District

Meeting Minutes

February 9, 2023

7:00P.M.

Present:
Trustee President – Jeff Beverage
Trustee Secretary – Chuck Fish
Trustee Treasurer – Matt Weismiller
Chief – Derek Hagerty
Lieutenant – Mitch Morel
Mechanic – Nick Moersch
District Secretary – Jackie Gramme

1. Call to Order / Pledge of Allegiance

Trustee Beverage called the meeting to order at 7:04 P.M. followed by the Pledge of Allegiance.

2. Open Forum / Comments from the Public

None

3. Review, Correct and Approve Previous Meeting Minutes

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

4. Treasurer's Report

Trustee Weismiller stated that the Cash on Hand is 2,168,018.33 and the Total Disbursements are \$68,328,60 Trustee Beverage made a motion to accept the Disbursements as presented seconded by Trustee Fish, Trustee Fish made a motion to accept the Cash on Hand as presented seconded by Trustee Weismiller, Trustees Beverage Fish and Weismiller all voted yes for the two motions on the floor.

5. Correspondence

Trustee Beverage read a Thank You card from Roberta Dryska, a Thank You letter from Denise Gottberg and an e-mail regarding the Walgreens Assessment proposal.

6. Attorney's Report

Trustee Beverage stated that the Attorney said it would be pointless to go after the company that built 471 Marion for repair reimbursement.

7. Chief's Report

There was a brief discussion regarding vehicle repairs for 451 and 421 and the LaFrance. Chief stated that the increased rates from Metro. Trustee Fish made a motion to pay the City of Sandwich to go in on the refusal for the Walgreens Assessment proposal, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes. Chief stated that IFSI will be holding classes in the Station. There was a brief discussion regarding Warming/Cooling Center. Chief stated that money in the new Budget will contain purchasing new Nomax Hoods. Chief stated that we received a Grant for a new LUCAS, not monies but the actual LUCAS machine. Chief stated that he wants to hire a consulting firm (Governmental Accounting, Inc.) to study and see if the SCFPD can be their own Paramedic Service and eliminate Metro Paramedic Services for a fee of no more than \$2000.00 to be taken from Line Item # 6132, Trustee Beverage made a motion to approve the consulting firm, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

Old Business

- None

New Business

- Equipment Purchase Requests

See attached list for items requested, prices and Line Items to be taken from, Trustee Beverage made a motion to approve the purchase requests except for modifications to 481 and 421 and the ladder purchase to be approved only if SVF Inc. pays for half, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

- Tentative Budget

Trustee Weismiller made a motion to approve the Tentative Budget, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

- Chief Buggy is tabled for now. Trustee Fish made a motion to have the Chief get spec sheets for the purchase of a new Chief Buggy, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

Adjournment

Trustee Weismiller made a motion to adjourn the meeting at 9:02 P.M., seconded by Trustee Fish, Trustees beverage, Fish and Weismiller all voted yes.