



**Sandwich Firefighters' Pension
Board of Trustees
Meeting Minutes
August 11th, 2024**

Meeting called to order: 3:11pm

Roll call/Attendance

Present- President Mike Platt, Secretary Matt Davis, Trustee Dalton Morris.

Absent- Treasurer Curtis Moersch, Trustee Austin Childers

Motion made by Dalton Morris to approve last months meeting minutes. 2nd- Matt. Passes 3/0

Treasurer report

- No treasurer report due to Curtis being absent.

Old Business

- Trustee training needs to be completed by September 29th.
- No contributions from the district BOT yet due to waiting for audit to be completed.

New Business

- Mike Platt talks about the Schedule P audit. He advises we don't have much information yet however, him and Curtis are working it. Mike is also working with Lauterbach and Amen to see if they can help with this audit at all.
- Trustee Austin Childers resigned from the department last month.
- **Mike makes motion to remove Austin as a pension board trustee due to resignation from the department. 2nd Matt- Passes 3/0.**
- **Matt makes a motion to make Mitch Johns a trustee for the pension board. 2nd Dalton. Passes. 3/0**

Dalton makes the motion for adjournment. 2nd Mike. Meeting was adjourned at 3:13.

Next meeting scheduled tentatively for September 9th.