Sandwich Firefighters' Pension
Board of Trustees
Meeting Minutes

October 5, 2026

Meeting called to order: 3:10pm

Roll call/Attendance

Present- President Mike Platt, Secretary Matt Davis, Treasurer Curtis Moersch, Trustee Derek Hagerty, Jayson Darby, Zach Carlson- By phone

Absent- Trustee Dalton Morris

Public Comment

N/A

Motion made by Matthew Davis to approve last months meeting minutes. 2nd- Platt. Passes 6/0

Treasurer report

- Old National local account balance- $88,265.93
- FPIF- $269,259.53
- **Mike Platt makes a motion to send $78,265.93 to the downstate account. 2nd Matt Davis, Passes 6/0**

Old Business

- New Business

New Business

- Lauterbach and Amen- Platt working on the audit for them. Total will be around $6,00
    - Weber and Associates helps with this audit and files all paperwork. Total for them is around $3,600
    - Total for the whole audit should be around $9,600

- Trustee CE
    - Derek Hagerty still needs to complete his 16hr course. Mike Platt to give him that information.
    - Platt checking on the refresher course for the rest of the group.

- FY 2026-2027 Meeting Dates
    - Agreed as proposed, time will be 7:00am

Open Business

- Treasurer Curtis Moersch formally resigns from the position of treasurer. Curtis has sent an email to Michael Platt stating this.

Adjournment

- **Motion for adjournment made by Matt Davis. 2nd Derek Hagerty**
- **Meeting Adjourned at 3:35pm**