

***Sandwich Community Fire Protection District
Agenda***

May 12, 2022

7:00 P.M.

Call to Order / Pledge of Allegiance

Open Forum / Comments from the Public

Review, Correct and Approve Previous Meeting Minutes & Special Budget Meeting Minutes

Treasurer's Report

Correspondence

2022-2023 Final Budget Hearing

Attorney's Report

Mechanic's Report

Chief's Report

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

Old Business

- SFD, Inc. Sandwich Volunteer Firefighters, Inc.*
- Metro & KenCom Contracts*
- Budget*
- Part-Time Position*

New Business

- Equipment Purchase Request*
- Training Requests*
- Personnel*
- Approve 2022-2023 Final Budget & Appropriation Ordinance*
- Restricted Funds & Unrestricted Funds Savings Account*

Adjournment

Posted May 10, 2022 at 8:30 A.M. by Jackie Gramme, Secretary

Sandwich Community Fire Protection District

Meeting Minutes

May 12, 2022

7:00 P.M.

Present:
Trustee President – Jeff Beverage
Trustee Secretary – Chuck Fish
Trustee Treasurer – Matt Weismiller
Chief – Derek Hagerty
Deputy Chief – Mike Pruski
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. Review, Correct & Approve Previous Meeting Minutes

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

3. Treasurer's Report

Trustee Weismiller stated that the Cash on Hand is \$1,724,807.65 and the total disbursements were \$110,054.91, Trustee Fish made a motion to accept the Treasurer's Report, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller voted yes.

4. Correspondence

None

Trustee Beverage made a motion to close the Regular Meeting, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. Roll call was taken, Trustees Beverage, Fish and Weismiller all present, Trustee Beverage made a motion to open the Public Hearing at 7:09 P.M. seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Beverage made a motion to approve the Budget & Appropriation Ordinance for the fiscal year 2022-2023 seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Fish Made a motion to close the Public Hearing at 7:10 P.M. seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Fish made a motion to re-open the Regular Meeting at 7:10 P.M. seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller all voted yes. Roll call was taken, Trustees Beverage, Fish and Weismiller all present.

5. Attorney's Report

None

6. Mechanic's Report

FF Moersch stated that Pump test passed, drug box has been installed on 451, Pressure Washer has been delivered, 471 is at Marion. Replacing cracked plexi-glass with netting and shipped Pump to Tank Valve to Marion. 425 needs 6 new tires, Trustee Weismiller made a motion to approve the purchase of 6 new tires not to exceed \$2700.00, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. 431 needs a new pump (wasn't pump tested) for a total

of \$10,287.00 to be taken from Line Item # 5245, Trustee Fish made a motion to approve the Pump purchase, seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller all voted yes.

7. Chief's Report

Chief Hagerty stated that EMS week is coming up and asked to purchase 19 \$25.00 Gift Cards for a total of \$475.00 to be taken from Line Item # 5050, Trustee Fish made a motion to approve the Gift Card purchase, seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller all voted yes.

8. Executive Session

None

Old Business

- SFD, Inc. Sandwich Volunteer Firefighters, Inc.

No news regarding name change.

- Metro & KenCom Contracts

Have been approved and signed.

- Budget

Approved earlier in this meeting.

- Part-Time Position

No discussion at this time.

New Business

- Equipment Purchase Request

None

- Training Requests

None

- Personnel

None

- Restricted Funds & Unrestricted Funds Savings Account

Trustee Fish made a motion to approve the establishing of a new savings account with \$500,000.00 to open it with, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

Adjournment

Trustee Fish made a motion to adjourn the meeting at 7:54 P.M., seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.