

*Sandwich Community Fire Protection District
Agenda*

June 13, 2024

7:00 P.M.

Call to Order / Pledge of Allegiance

Open Forum / Comments from the Public

Review, Correct and Approve Previous Meeting Minutes & Public Hearing Minutes (Budget)

Treasurer's Report

Correspondence

Attorney's Report

Chief's Report

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

*Old Business
- Impact Fees*

*New Business
- Equipment Purchase
- Training Request
- Personnel
- Chief Contract
- County Hazard Mitigation Plan*

Posted: Tuesday June 11, 2024 at 4:00 P.M. by Jackie Gramme, Secretary

Sandwich Community Fire Protection District Meeting Minutes

June 13, 2024

7:00 P.M.

*Present: Trustee President - Jeff Beverage
Trustee Secretary - Chuck Fish
Chief - Derek Hagerty
District Secretary - Jackie Gramme*

Call to Order / Pledge of Allegiance

Trustee Beverage opened the meeting at 7:05 P.M. followed by the Pledge of Allegiance.

Open Forum / Comments from the Public

None

Review, Correct and Approve Previous Meeting Minutes

Trustee Fish made a motion to approve the previous meeting minutes and the Public Hearing Minutes from May 20, 2024, seconded by Trustee Beverage both Trustees voted yes.

Treasurer's Report

Trustee Fish stated that the Cash on Hand is \$1,942,286.03 and the Disbursements Total is \$49,165.46, Trustee Beverage made a motion to accept the Treasurer's Report as stated, seconded by Trustee Fish, both Trustees voted yes.

Correspondence

Trustee Beverage read Thank You's from Woodbury School and the Haskin Organization of Parents.

Attorney's Report

None

Chief's Report

(Attached)

Old Business

- There was a brief discussion regarding Officer Interviews. Trustee Fish made a motion to approve the 2024 Kendall County Multi-Hazard Mitigation Plan, seconded by Trustee Beverage both Trustees voted yes.

New Business

- Equipment Purchase Requests

Chief Hagerty asked to purchase 2 Altair Multi Gas Meters at \$900.00 each, Trustee Fish made a motion to approve the purchase request for the Meters, Seconded by Trustee Beverage.

There was a brief discussion regarding a new Cascade System for filling bottles including the price \$2900.00 Trustee Fish amended his motion to include the purchase of both the Meters and the Cascade System, seconded by Trustee Beverage, both Trustees voted yes. Chief Hagerty stated that the IPRF Grant Application for IPRF Safety & Educational was approved and we received \$3177.00, Chief Hagerty asked to purchase Particulate Hoods, Trustee Fish made a motion to approve the Particulate Hoods purchase, seconded by Trustee Beverage

There was a brief discussion regarding the 2024 Sandwich Fair with payroll amounts, to be continued at a later date. Chief Hagerty completed a new Driver's License list for Insurance Agent Mitch Backus

Adjournment

Trustee Fish made a motion to adjourn the meeting at 7:55 P.M., seconded by Trustee Beverage, both Trustees voted yes.

Chief Notes:

The last Months happenings.

June 13th, 2024

Impact Fees: Made a few phone calls to similar departments, still waiting to hear back on a couple. Waiting until the next MABAS meeting to ask the area chiefs. I will send a email ahead of time so they bring their numbers to the table.

Had Officer interviews. Chief Lashaun and Chief Rob come out and do the interviews. Nate King, Jeff Grey, Riley Johnson and Brian Olson Interviewed for Lt positions.

Pub Ed events coming up: Reading with Sparky at the Library, National Night Out with the City, First Responders camp with the Park District, Book Club (Fire Safety) through the school district. Summer School bash.

Generator Grant: Must pass this ordinance through Kendall County, Once signed and submitted the grant can be submitted. Explanation in meeting.

Had all meters calibrated. Two of the meters were not working and failed inspection. 2013 and 2015. Obsolete parts. Quote to replace is attached.

Letter attached from attorney Shawn F. discussion on the city and fire Bureau.

Pension Letter update attached. Trust fund was set and first money transaction finally sent!

Hose testing is to start in the next week, The hose tester was having issues but won't delay testing hose.

Had our annual Safety meetings both with Sandwich Schools and IVVC.

Would like to purchase Particulate hoods with the IPRF Grants funds received.

Had our second Fair Meeting with the Fair. Discussing plans of EMS and First Aid. Currently making a new IAP for 2024 Fair.

Updated a Current Drivers License list for Mitch B to run for Insurance.

Started a committee about the open house in October. Would like to plane early

Have the football schedule. Only four home games this year to provide and ambulance.

LaSalle county grant is finished. Darby ended up doing the live interview with the county. He said it went well.

Cascade system quote

Two more starting the Fire academy July 27th Still Grant funded.

