



Sandwich Community Fire Protection district

Agenda

August 14th, 2025

7:00 PM

Call to Order / Pledge of Allegiance

Open Forum / Comments from the Public

Review, Correct and Approve Previous Meeting Minutes Including Special Meeting

Treasurer's Report

Correspondence

Attorney's Report

Chief's Report

Executive Session

ILCS120/2©(1):

Old Business

- Union Negotiation discussion
- Pheonix alerting system

New Business

- Equipment Purchase request
- Training Requests
- New Personnel
- Select Timeframe/Date for Union Negotiation Meeting

Posted: Tuesday August 12th, 2025, At 1201 hrs. by Derek Hagerty

***Sandwich Community Fire Protection District
Meeting Minutes***

July 10, 2025

7:00 P.M.

*Present: Trustee President – Jeff Beverage
 Trustee Secretary – Justin Gifford
 Trustee Treasurer – Matt Weismiller
 Chief – Derek Hagerty
Capt. Morris, Administrative Assistant Ashley Benitez.*

*Call to Order / Pledge of Allegiance
 Trustee Beverage opened the meeting at 7:02 P.M followed by the Pledge of Allegiance.*

*Open Forum / Comments from the Public
 None*

*Review, Correct and Approve Previous Meeting Minutes
 Trustee Weismiller made a motion to approve the previous meeting minutes, seconded by
Trustee Gifford. Trustees Beverage, Weismiller and Gifford all voted yes.*

*Treasurer's Report
 Trustee Weismiller stated that the Cash on Hand is \$2,763,887.42 and the disbursements
total is \$37,573.63. Trustee Beverage made a motion to approve the Cash on Hand and approve the
disbursements as stated, seconded by Trustee Gifford. Trustees Gifford, Beverage and Weismiller all
voted yes.*

*Correspondence
 Trustee Beverage read a thank you card from an MS Support group for coming to an
informational meeting and a thank you from FVOAS for coming and going over wheelchair and bed
bound people training.*

*Attorney's Report
 None*

*Chief's Report
 (Attached)*

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

***Old Business**
-Union Negotiation discussion – no discussion had.
-Pheonix alerting system – notes below.
-2025 Auditor decision – notes below.*

***New Business**
-Equipment Purchase Requests – None*

*-Training Requests – None
-New Personnel – None*

-Trustee Gifford brought up separating EMS funds and tax funds to have more freedom with the EMS funds as far as investing goes. Tax funds have stricter rules with investing. Will discuss again on how to logistically do it.

-Water Softener - \$3692.00 to repair the current softener. Barrett's labor is only \$375 of that quote and includes %253.63 of sales tax which would end being removed for tax exemption. A new unit is \$3910. Trustee Weismiller motioned to get the new softener with Barrett's for \$3910 without any sales tax. Trustee Gifford seconded the motion. Trustees Weismiller, Gifford and Beverage all voted yes.

-Pheonix alerting system – Discussions on if the system will be lasting and around in a few years. Discussions about the towns west and south that have smaller budgets, how would they afford it? Being tabled for a future discussion and to research more.

-2025 Auditor decision – No luck with quotes as ones that were reached out to do not audit Fire Departments. Will reach out to Newkirk & Associates as they audit for Somonauk FD. Trustee Gifford made a motion that he will reach out and get a quote from Newkirk & Assoc., Trustee Weismiller seconded the motion. Trustees Gifford, Weismiller and Beverage all voted yes.

-HVAC Maintenance Contract – There was a \$3400 per year maintenance contract presented for the HVAC system. It was decided to not to go with it as it would cost the department unneeded funds as most regular maintenance is performed in house. Call to get issues resolved as needed.

Executive Session

Trustee Beverage asked if the Trustees could enter an Executive Session at 7:50 P.M.

Trustees re-opened the regular meeting at 8:18 P.M.

Adjournment

Trustee Weismiller made a motion to adjourn the meeting at 8:18 P.M., seconded by Trustee Gifford. Trustees Beverage, Weismiller and Gifford all voted yes.