

*Sandwich Community Fire Protection District
Agenda*

April 11, 2024

7:00 P.M.

Call to Order / Pledge of Allegiance

Open Forum / Comments from the Public

Review, Correct and Approve Previous Meeting Minutes

Treasurer's Report

Correspondence

Attorney's Report

Chief's Report

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

Old Business

New Business

- Equipment Purchase Request*
- Training Request*
- Personnel*
- Approve Final Budget*
- Renew Chief's Contract*
- Capital Outlay Transfer*
- 3% Raise Clerical Pay*

Posted: April 9, 2024 at 9:15 A.M. by Jackie Gramme, District Secretary

*Sandwich Community Fire Protection District
Meeting Minutes*

April 11, 2024

7:00 P.M.

Present:
Trustee President - Jeff Beverage
Trustee Secretary - Chuck Fish
Trustee Treasurer - Matt Weismiller
EMT - Mike Platt
EMT - Matt Davis
District Secretary - Jackie Gramme

Call to Order / Pledge of Allegiance

Trustee Beverage called the meeting to order at 7:00 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, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

Treasurer's Report

Trustee Weismiller stated that the cash on hand is \$2,013,345.61 Trustee Beverage made a motion to approve the Cash on Hand as presented seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Weismiller stated that the total disbursements are \$82,236.11, Trustee Fish made a motion to approve the disbursements as presented, seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller all voted yes.

Correspondence

Trustee Beverage stated that the District received a Thank You card from Sharon Brue along with a Monetary donation of \$200.00, There was also an e-mail sent from Kylie Beatty thanking Chief Hagerty, Assistant Chief Darby, EMT's Riley Johnson and Dalton Morris for their quick response and gentleness toward her 15 month old Grandson during a medical call. Trustee Weismiller stated that Mrs. Dykstra once again thanked the District for so much help with her late husband.

Chief's Report

(Attached) EMS Coordinator Mike Platt stated that Kish's EMS Coordinator Tony was waiting for IDPH to inspect the new 2024 Ambulance 442 to be put in service.

Executive Session

Trustee Fish stated that the Trustees were entering Executive Session for Personnel matters at 7:10 P.M. Trustee Fish stated that the Trustees were re-entering the regular meeting at 7:16 P.M.

Old Business

- None

New Business

- Trustee Weismiller made a motion to transfer Capital Outlay monies to the savings account possibly to open another CD, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.*
- Trustee Weismiller made a motion to approve the final Budget as presented, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.*

Decennial Meeting