

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

September 9, 2021

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

Deputy Chief's Report

Chief's Report

Executive Session

ILSC120/2©(1):

Old Business

- Pay Raises*
- Nuisance Phone Calls*
- Back-Up Fuel Card*
- Check Prices Auto Parts*

New Business

- Equipment Purchase Requests*
- Training Requests*
- Personnel*
- Elevator Electronics*
- Chief Contract*
- New Home Impact Fees*

Posted September 14, 2021 @ 9:00 A.M. by Jackie Gramme, Secretary

Sandwich Community Fire Protection District
Regular Meeting Minutes

September 16, 2021

7:00 P.M.

*Present: Trustee President – Jeff Beverage
Trustee Secretary – Chuck Fish
Trustee Treasurer – Matt Weismiller
Chief – Derek Hagerty
Deputy - Chief Phil Gruca
Assistant Chief – Mike Pruski
Firefighter/EMT – Chris Collins
District Secretary – Jackie Gramme*

1. Call to Order / Pledge of Allegiance

Trustee Beverage called the meeting to order at 7:00 P.M. followed by the Pledge of Allegiance.

2. Review, Correct and Approve Previous Meeting Minutes

Trustee Beverage made a motion to approve the previous meeting minutes along with the Special Meeting Minutes from the August 12th, August 18th, September 2nd and the Executive Session Minutes from September 2nd, with a correction to the August 18th Special Meeting Minutes to state that Trustee Weismiller donated a truck and skid loader for the landscaping project, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller voted yes with the exception of Trustee Weismiller not voting for the September 2nd Special Meeting and Executive Session as he was absent.

3. Open Forum

None

4. Treasurer's Report

Trustee Weismiller stated that the Cash on Hand is \$ 1,853,109.85 and the total disbursements were \$105,033.98, Trustee Fish made a motion to accept the Treasurer's Report as presented seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Weismiller voted yes.

5. Correspondence

Trustee Beverage read a thank you card from the Jordan Family

6. Attorney's Report

None

7. Deputy Chief's Report

DC Gruca stated that 421 and 425 have gone to Alexis, 481 is scheduled to go soon and 471 will go to Marion once that 481 is back. There was a brief discussion regarding recalls on 471.

8. Chief's Report

(Attached) Chief and the Trustees went to the basement to look at possible surplus items. Trustees stated that Chief needs to make a list in order to surplus items in the basement. Chief stated that IDPH was here to inspect the Ambulances and one of the mattresses on the cots failed but there was a spare in the basement. Trustee Fish made a motion to approve \$650.00 for Miller's

Sealcoating & Strypes to stripe the parking lots, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Weismiller voted yes. Trustee Fish made a motion to approve a thank you pizza party for everyone who worked at the Fair 25-30 people pending a verification of having alcohol on the premises, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Weismiller voted yes. Trustee Beverage made a motion to approve spending \$1990.00 from line item # 5273 for Public Education items from Alert All for Fire Prevention Week in October, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Weismiller voted yes. There was a brief discussion regarding people becoming ill at the Fire Academy and needing a doctor's note to continue class.

*Executive Session
None*

New Business

Equipment Purchase Requests

Trustee Fish made a motion to approve \$2500.00 for wood for a prop room to be built in the basement to be taken from Line Item # 5270 seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Weismiller voted yes. Trustee Weismiller made a motion to purchase 6 small Scott Air Masks for a total of \$1950.00 and 2 sets of Turn Out Gear for a total of \$4840.00 to be taken from line item # 5240, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Weismiller voted yes.

*Training Requests
None*

*Personnel
None*

*Impact Fees
The 2005-12 Impact Fee Ordinance needs to be reviewed*

Adjournment

Trustee Fish made a motion to adjourn the meeting at 8:03 P.M. seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Weismiller voted yes.