

*Sandwich Community Fire Protection District
Agenda*

May 9, 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

- Capital Outlay Transfer

New Business

- Equipment Purchase Request

- Training Request

- Personnel

- Impact Fees

Posted: May 6, 2024 at 10:30 A.M. by Jackie Gramme, Secretary

*Sandwich Community Fire Protection District
Meeting Minutes*

May 9, 2024

7:00 P.M.

Present: *Trustee Secretary - Chuck Fish*
 Trustee Treasurer - Matt Weismiller
 Chief - Derek Hagerty
 Assistant Chief - Jayson Darby
 EMS Coordinator - Mike Platt

Call to Order / Pledge of Allegiance

Trustee Weismiller called the meeting to order at 7:04 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 Fish and Weismiller all voted yes.

Treasurer's Report

Trustee Weismiller stated that the cash on hand is \$1,926,048.54 and the total disbursements are \$30,184.41, Trustee Weismiller made a motion to approve the cash on hand and disbursements, seconded by Trustee Fish, Trustees Fish and Weismiller all voted yes.

Correspondence

Trustee Weismiller stated that the District received a Thank You form the Frederick family for funeral service flowers and the Poulos family sent chips and salsa as a thank you for lift assists for the husband.

Attorney's Report

None

Chief's Report

See Chief Notes (Attached) Chief spoke about vehicle repairs, grants and the Pension

Executive Session

None

Old Business

- There was a brief discussion regarding the Pension

New Business

- Equipment Purchase Request

Chief held a discussion regarding getting the District's own cascade machine instead of renting bottles as they are becoming more expensive. Chief stated that he will get numbers about costs.

- Training Requests

None

- Impact Fees

Chief held a discussion regarding raising Impact Fees

May Minutes

Chief Notes:

The last Months happenings.

May 9th, 2024

481 went to Legacy to get service done on the ariel. The gear box was replaced there as well. Needed the ladder up until fixed. Had room to do it there?

Impact fees? Do we want to raise the rates. Last done in 2005. Ordinance is printed for viewing.

Extended new contract with American Red cross for Smoke detectors. Another two years of free detectors when we need them.

Our insurance was budgeted at just under 48,000 and the rates just came back at \$35,241. We have been working on new ROG's and safety concerns around the fire house and we were able to get lower rates. ROG's, documented training, heavy lifting, trips slips falls, etc.

LT Interviews will be May 25th. Chief LaShawn will be here to do the interviews. May add a second chief as well.

IPRF grant came in. We can use it on PPE things like gloves, hoods, etc. (\$3,177)`

We met with the State and our legal team (No extra charge) to go over our Northern Trust account for down state pension. The process has officially been started and an account is being set up. Starting in a week or so we will start wiring money down state. They informed us to validate each pension we needed a fit for duty clearance from a Dr. We found a doc in a box that comes to the station. They are compliant to the NFPA standards. It was 460 dollars a employee. We are set for our physicals on the 10th of May.

Ground Ladders to be UL tested May 23rd.

New hose purchase came in

Hose testing will be starting again very soon for 2024

Annual flow tests were done on all the SCBAs and some repairs were made but overall passed no problems.

Fire alarm and Sprinkler annuals were done as well.

Public events coming up: Daycare coming for Station tour June 1st, Going to Haskin May 29th touch a truck, Book Club about Fire Safety, First Responder camp with Park District.

Time of the year to begin FIT testing on all employees for SCBA masks. We will be starting to do the respirator / N95 waivers to avoid annual physicals. IF PT or Volunteer we fill these forms out and that is what avoids seeing a DR.

New ID's are in process. Boards are done. Working on new pictures for everyone else. 60% done.

NM States COVID is still around and on the slow and steady side of things, While Measles outbreak is coming to our area. We have training on this topic as well now.

Sandwich Police offers have been very off hands when it comes to psych patients. Dr Conrad has finally came up with a solution. We release the patient and document what happened, who the officer was and their badge number along with a phone call to the ER. So now we have no more arguing on scene and the Liability falls off us directly.

Kyle Gruca passed his Instructor 2 class and state Certified

Dalton Morris Passed his Instructor 1 class and advance Fire class and Certified in both.

FYI: We have not done any inspections or reviews with the City lately, However, We still have to work with the city on Knox box purchases and approvals.

Fema-go grant paperwork was all filled out. Reports and paperwork was submitted to FEMA. Once approved and looks good they will close out the tanker grant and we will be able to look into FEMA grants again next fiscal year.

Cascade system thought?