

*Sandwich Community Fire Protection District  
Special Meeting Agenda*

*April 22, 2024*

*4:00 P.M.*

*Executive Session*

*Chief's Contract*

*Discuss & Approve Donation Funds*

*3% Payroll Increase Clerical*

*Posted April 15, 2024 at 2:30 P.M. by Jackie Gramme, Secretary*

*Sandwich Community Fire Protection District  
Special Meeting Minutes*

*April 22, 2024*

*4:00 P.M.*

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

*Executive Session*

*Trustee Beverage opened the meeting at 4:00 P.M. and entered into Executive Session with roll call taken, Trustee Beverage, Trustee Fish and Trustee Weismiller entered Executive Session.*

*Entered Special Meeting at 4:04 P.M., Trustee Fish made a motion to contract with Fire Chief Hagerty to extend his contract for another 3 years with a 3% pay raise in the 2nd and 3rd years, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Beverage made a motion to increase the District's Secretary's payroll salary by 3% for the fiscal year 2024-2025, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.*

*Donation Funds*

*Trustee Weismiller made a motion to transfer \$2750.00 from the Money Market Checking Account to the Savings Account for the Antique Vehicles, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.*

*Adjournment*

*Trustee Weismiller made a motion to adjourn the Special Meeting at 4:20 P.M. seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.*