



Sandwich Community Fire Protection District

Agenda

Regular Meeting of the
Sandwich Firefighters' Pension Fund
Board of Trustees

Monday January 8, 2024 @ 3PM

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
- V. Treasurer/Investment Report
- VI. Old Business – Pension Fund Status, Bank Account Status, Contributions
- VII. New Business – Personnel, Trustee, Rules of Regulations
- VIII. Adjournment



**Sandwich Firefighters' Pension
Board of Trustees
Meeting Minutes**

January 8, 2024

Meeting called to order: 1/8/24 3:07pm

Roll call/Attendance

Present- President Mike Platt, Secretary Matt Davis, Treasurer Curtis Moersch, Dalton Morris.

Absent- Trustee Austin Childers

Public- Chief Derek Hagerty

Old Business

- Motion made by Curtis Moersch to approve last month's meeting minutes. 2ND by Mike Platt. Passes 3/0.

Treasurers Report

- Bank account will be opened soon.
- Motion made by Mike Platt to use Old Second bank in Sandwich. 2nd by Matt Davis. Passes 3/0

New Business

- Pension has been set up officially with the state. Named- Sandwich Firefighters Pension Fund 4312.
- Motion made by Mike Platt to accept Dalton Morris, and Riley Johnson into the pension. 2nd by Curtis Moersch. Passes 3/0

- Mike Platt informs that there is a vacated seat on the pension board due to the resignation of Trustee Zach Morel.
- Motion made by Mike Platt to fill vacated trustee seat with member Dalton Morris. 2ND by Matt Davis. Passes 3/0
- Mike Platt is working on the ordinance to set rules for how meetings are conducted to ensure they are fluent and consistent every time, he is roughly 25% done with that.
- Mike Platt advised the group that a FOIA officer is needed in for any instances in which information is being requested from an outside source.
- Motion made by Mike Platt to make Jayson Darby our FOIA officer. 2nd by Matt Davis. Passes 3/0.

Public Comment

- Chief Derek Hagerty advised the pension fund will be receiving start up contributions from the District Board of Trustees soon.
- Derek also advised that contributions from the district from October 2023-April 2024 will be made based on monthly salaries during those months.

Next meeting is scheduled for February 12th 2024 at 3:00pm

Meeting adjournment 3:56pm

- Motion for adjournment made by Mike Platt. 2ND by Curtis Moersch.