

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

***August 18, 2022***

***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*

*Mechanic's Report*

*Chief's Report*

*Executive Session  
(Roll Call/Reason)*

*ILSC120/2©(1):*

## ***Old Business***

- Metro Billing*
- Ecowater Purchase*
- Inc.*

## ***New Business***

- Equipment Purchase Request*
- Training Requests*
- Personnel*
- Hardship Letter*
- Trustee Authority*
- Time Cards*
- Approve Audit Draft*

*Adjournment*

*Posted Tuesday August 16, 2022 at 7:55 A.M. by Jackie Gramme, Secretary*

# **Sandwich Community Fire Protection District**

## **Meeting Minutes**

August 18, 2022

7:00 P.M.

*Present:*                *Trustee President – Jeff Beverage*  
                              *Trustee Secretary – Chuck Fish*  
                              *Chief – Derek Hagerty*  
                              *Lieutenant – Zach Morel*  
                              *Mechanic – Nick Moersch*  
                              *District Secretary – Jackie Gramme*

### **1. Call to Order / Pledge of Allegiance**

*Trustee Beverage opened the meeting from the suspended one from August 11, 2022 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 for July 2022 and the suspended meeting minutes from August 11, 2022, seconded by Trustee Fish, Trustees Beverage and Fish voted yes.*

### **3. Treasurer's Report**

*Trustee Beverage stated that the Cash on Hand is \$2,046,638.76 and the Disbursements are \$69,610.06, Trustee Fish made a motion to pay the Workman's Comp bill for \$5440.00, seconded by Trustee Beverage, Trustees Beverage and Fish voted yes. Trustee Beverage stated that the donation from Side Track'd Bar was deposited into the Money Market Account and applied to Line Item # 4307-Donations.*

### **4. Correspondence**

*Trustee Beverage read a Thank You card from the Park District to Chief Hagerty.*

### **5. Attorney's Report**

*None.*

### **6. Mechanic's Report**

*Attached. Mechanic Moersch requested to purchase Tires, Badge Emblem and back seat covers for the LaFrance Antique for \$2150.00 total, Trustee Fish made a motion to approve the purchases seconded by Trustee Beverage, Trustees Beverage and Fish voted yes. There was a brief discussion regarding a new ambulance with a quote from Arrow Ambulance for \$275,000.00 good for 8 months.*

### **7. Chief's Report**

*Attached. There was a brief discussion regarding damage done to the Bay Door by C. Collins in an ambulance and he was let go. There was a brief discussion regarding Polo uniforms. There was a brief discussion regarding pay for fill-in medics and sending a bill to Metro for reimbursement, Trustee Fish made a motion to bring medics in at a set price to review the pay scale at the next meeting, seconded by Trustee Beverage, Trustees Beverage and Fish voted yes. Chief Hagerty stated that Sandwich is the only Ambulance company working the Fair for all of the big events and sign-up sheets are posted. Chief handed out copies of Deputy Chief Mike Pruski's retirement/resignation letter (attached). Chief stated that the applicant's for the new Lieutenant's positions are Russ Doria, Mitch Morel, Mitch Johns and Brian Olson, the interviews will be*

**Sandwich Community Fire Protection District**  
**Meeting Minutes**

August 11, 2022

7:00 P.M.

*Present:               Trustee President – Jeff Beverage  
                  Trustee Secretary – Chuck Fish  
                  Trustee Treasurer – Matt Weismiller  
                  District Secretary – Jackie Gramme*

**1. Call to Order**

*Trustee Beverage opened the meeting at 7:00 P.M. and waived the Pledge of Allegiance.*

**2. Treasurer's Report**

*Trustee Beverage stated that the Cash on Hand is \$2,052,078.76 and the total Disbursements are \$64,170.06, Trustee Fish made a motion to approve the Treasurer's Report seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller all voted yes.*

**3. Approve Bills & Payroll**

*Trustee Fish made a motion to approve the bills and payroll for August, seconded by Trustee Beverage, Trustees Beverage and Fish voted yes and Trustee Weismiller voted no.*

**Adjournment**

*Trustee Fish made a motion at 7:05 P.M. to suspend the meeting until August 18, 2022 at 7:00 P.M., seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.*

conducted by 2 outside of our department Chiefs. Chief stated that the new radios from KenCom arrived and he and Lieutenant Morel will distribute them. Chief stated that Public Education events will be coming up soon.

#### **8. Executive Session**

*None.*

#### **Old Business**

*None*

#### **New Business**

##### **- Equipment Purchase**

*4 Ice Rescue Suits for a total of \$3132.00 to be taken from Line Item # 5285, 1-28 foot ladder not to exceed \$1000.00 to be taken from Line Item # 5285 and a basketball hoop and a set of cornhole and bags not to exceed \$1000.00 to be taken from Line Item # 5248 (2% Fund), Trustee Fish made a motion to approve the purchases with the hoop being a permanent hoop and not a movable one, seconded by Trustee Beverage, Trustees Beverage and Fish voted yes. Trustee Fish made a motion to surplus the old Ice Rescue Suits after the new ones arrive, seconded by Trustee Beverage, Trustees Beverage and Fish voted yes.*

##### **- Training**

*None.*

##### **- Personnel**

*Chief stated that Nick Carlson has become a Cadet from IVVC.*

##### **- Hardship Letter**

*Trustee Beverage made a motion to approve the waiving of the remaining fees for the patient, seconded by Trustee Fish, Trustees Beverage and Fish voted yes.*

##### **- Trustee Authority**

*Tabled for the next meeting.*

##### **- Audit Draft**

*Trustee Beverage made a motion to approve the Audit Draft for the Annual Financial Report with the stipulation that the second page of the Special Purpose Long Form for the State Comptroller's Office be corrected (It was corrected 8-22-2022), seconded by Trustee Fish, Trustees Beverage and Fish voted yes.*

#### **Adjournment**

*Trustee Fish made a motion to adjourn the meeting at 8:25 P.M., seconded by Trustee Beverage, Trustees Beverage and Fish voted yes.*