

Sandwich Community Fire Protection District
(A) Meeting Minutes

August 10, 2023

7:00 P.M.

Present
Trustee President – Jeff Beverage
Trustee Secretary – Chuck Fish
Trustee Treasurer – Matt Weismiller
Paramedic/Firefighter – Mike Platt
District Secretary – Jackie Gramme

1. Call to Order / Pledge of Allegiance

Trustee Beverage called the meeting to order, followed by the Pledge of Allegiance.

2. Open Forum / Comments from the Public

3. Review, Correct and Approve previous meeting minutes

Trustee Beverage made a motion to accept the Previous meeting minutes, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

4. Treasurer's Report

Trustee Weismiller stated that the Cash on Hand is \$2,001,995.29 Trustee Beverage made a motion to accept the Cash on Hand, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Weismiller stated that the disbursements are \$78,635.65, Trustee Beverage made a motion to accept and pay the disbursements as presented, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

5. Correspondence

None

6. Attorney's Report

None

7. Chief's Report

None

Old Business

- Saving's Account

District Secretary will call bank for details for the new savings account.

- Decennial Committee

There was a brief discussion regarding the committee, then the Trustees Beverage, Fish and Weismiller all signed the Decennial Committee's Ordinance.

New Business

- Equipment Purchase Request

District Secretary is requesting the purchase of an ID Trunk Card for the building's phone system, Trustee Weismiller made a motion to purchase the Card, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

- Training Requests

None

***Sandwich Community Fire Protection District
Agenda (A)***

August 10, 2023

7:00 P.M.

Call to Order / Pledge of Allegiance

Open Forum / Comments from the Public

Review, Correct and Approve Previous Meeting Minutes (July 13th & August 2nd)

Treasurer's Report

Correspondence

Attorney's Report

Chief's Report

*Executive Session
(Roll Call/Reason)
OLSC120/2©(1):*

Old Business

- Savings Account*
- Decennial Committee Ordinance Dates & Times*

New Business

- Equipment Purchase Request*
- Training Requests*
- Personnel*
- GEMT (Speaker Tom Deegan)*
- Solar Plant*
- IFSAP Membership*
- Mechanic Request*

Adjournment

Posted Tuesday August 8, 2023 at 3:45 P.M. o'clock by Jackie Gramme, Secretary