

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

***May 11, 2023***

***7:00 P.M.***

***Present:***                *Trustee President – Jeff Beverage*  
                              *Trustee Secretary – Chuck Fish*  
                              *Trustee Treasurer – Matt Weismiller*  
                              *Chief – Derek Hagerty*  
                              *Deputy Chief – Zach Morel*  
                              *Captain – Kyle Gruca*  
                              *EMS – Mike Platt*  
                              *EMS – Caullin Burns*  
                              *Speaker – James Howard*  
                              *District Secretary – Jackie Gramme*

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

*Trustee Beverage opened the meeting at 7:00 P.M. followed by the Pledge of Allegiance and introduced the guest speaker James Howard. James Howard gave a slide presentation regarding a forecast if the Fire Department went District.*

***2. Open Forum / Comments from the Public***

*None*

***3. Review, Correct and Approve Previous Meeting Minutes***

*Trustee Fish made a motion to approve 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 \$1,896,269.33 and the total Disbursements are \$105, 328.74 Trustee Fish made a motion to accept the Treasurer's Cash on Hand as presented, seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Beverage made a motion to accept 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***

*Chief Hagerty stated that Inc.'s name has officially changed to Sandwich Volunteer Firefighters Inc.*

***Old Business***

***- Decennial Committee***

*Trustee Weismiller made a motion to approve the Decennial Committee Ordinance (Attached), seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.*

***- Savings for Capital Outlay***

*Trustee Weismiller made a motion to open a CD with a bank that has the highest interest and not exceed \$1,000,000.00, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Weismiller made a motion to open a savings account with \$500.00, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.*

### ***New Business***

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

*None*

#### ***- Training Request***

*None*

#### ***- Personnel***

*Trustee Weismiller made a motion to increase the Mechanic's pay by \$2.00 an hour, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Beverage made a motion to increase the Clerical's pay by 3%, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Beverage made a motion to pay the secretary a stipend for Health Insurance (to be determined), seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.*

#### ***- Re-Organize the Board***

*Trustee Fish made a motion to keep the current positions of the Trustees the same, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.*

#### ***- Consolidated Election***

*Trustee Weismiller read the results of the Consolidated Election (Attached)*

#### ***- Solar Farm***

*There was a brief discussion regarding the Solar Farm north of the District's Pratt Road property.*

#### ***- EMS Billing Ordinance***

*Trustee Fish made a motion to approve the EMS Billing Ordinance as presented (Attached), seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.*

### ***Adjournment***

*Trustee Beverage made a motion to adjourn the meeting at 8:45 P.M., seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.*

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

***May 11, 2023***

***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)  
OLSC120/2©(1):*

## ***Old Business***

- Decennial Committee Approve Ordinance*
- Savings for Capital Outlay Open Account*
- CD*

## ***New Business***

- Equipment Purchase Request*
- Training Request*
- Personnel*
- Clerical & Mechanical Pay Approval*
- James Howard "Forecast" District*
- Re-organize Board*
- Consolidated Election Results*
- Solar Farm*
- EMS Billing Ordinance*
- Purchase Used Ambulance*

*Adjournment*

*Posted May 9, 2023 at 9:50 A.M. by Jackie Gramme, District Secretary*