

Sandwich Community Fire Protection District
Agenda

January 14, 2021

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

Deputy Chief's Report

Chief's Report

Executive Session

ILCS120/2©(1):

Old Business

- *Department Banners*
- *2nd Station Repair*
- *Purchase Orders*
- *Casey's Receipts*
- *Metro Contract*
- *Metro Billing Pending*

New Business

- *Equipment Purchase Request*
- *Training Requests*
- *New Personnel*
- *Closed Meeting Review*
- *Waive Patient Ambulance Fee Remainder*

Posted: Tuesday January 12, 2021 @ by Jackie Gramme, Secretary

Sandwich Community Fire Protection District
Meeting Minutes

January 9, 2025

7:00 P.M.

The regular meeting of the Sandwich Community Fire Protection District Board of Trustees was held on Thursday January 9, 2025. Roll call showed Trustee Fish and Trustee Weismiller present. Trustee Beverage was excused. Fire Chief Derek Haggerty was also in attendance. A quorum was present.

The meeting was called to order at 7:02 PM by Trustee Weismiller. All present stood and recited the Pledge of Allegiance.

The floor was open for public comments. There were none.

The minutes from the December meeting were reviewed. Trustee Fish made a motion to accept the minutes as presented. Trustee Weismiller seconded the motion, motion carried.

The treasurer's report was read and showed a balance of \$2,406,463.42. Bills to be paid in the amount of \$60,741.10 were also read. Trustee Fish made a motion to accept the report as submitted and to pay all the bills. Trustee Weismiller seconded the motion, motion carried.

Trustee Weismiller read several thank you cards and Christmas cards.

Attorney's report-none

Chief's Report

Chief Haggerty presented the trustees with the written report for the month. Additionally, he noted that new radios have been installed in 471,451 and 481. all mandatory training is on schedule and will be completed in the next few months. He also reported that we will not be able to use any water from the lake holiday water system. Chief Haggerty noted that Nick Moresh will no longer be performing truck maintenance. Kevin Benson will be taking over this role.

Closed session-not needed.

Old Business – None

New Business

It was noted that the district received COVID funds in the amount of \$3,606.00.

Meeting dates for 2005 were approved.

An agreement has been made to have Sandwich EMA assist the fire department.

Trustee Weismiller made a motion to declare old ambulance 442 as surplus. Trustee Fish second the motion, motion carried. Chief Haggerty will look into selling it.

There being no further business, Trustee Fish made a motion to adjourn at 7:24PM. Trustee Weismiller seconded the motion, motion carried.

Chuck Fish

Secretary

Sandwich Community Fire Protection District

Meeting dates for 2025

January 9, 2025

7:00 P.M.

January 9, 2025

February 13, 2025

March 13, 2025

April 10, 2025

May 8, 2025

June 12, 2025

July 10, 2025

August 14, 2025

September 11, 2025

October 9, 2025

December 4, 2025 *

All meetings start at 7:00PM at the Board's Office at 310 East Railroad Street

* Meeting time starts at 5:00 PM

**Sandwich Community Fire Protection District Board of Fire
Commissioners**

A meeting dates for 2025

March 13, 2025

June 12, 2025

September 11, 2025

December 11, 2025

All meetings start at 6:00PM at the Board's Office at 310 East Railroad Street

Chief Notes:

The last Months happenings.

January 10th 2025

Finished 2024 with 1754 calls. 19 calls less than last year.

Had station two heater and water pump serviced and looked over. The company advised that the heater going is very old and all parts are obsolete. He recommends a new heater only because if something happens to the heater the gas has no shut off and will fill the building up with gas.

Heaters in Station were serviced as well.

Fire extinguishers will be getting their yearly services done in the next month

Mask fitting and SCBA quarterly is underway

Now that Holidays are over Carpets will be cleaned with in the next month. All carpets in building Annual PM's on stretchers, Cardiac Monitors, Stair chairs, Lucas are done.

LaSalle County paid out on that grant for Stryker stretcher. Grant is paid in full and closed.

We have an approved Site code from IDPH for 2025 to obtain in house CE for our EMS personnel.

EMT Class! Roger with Atec has agreed with us to host an EMT class here in Sandwich. We have 9 personnel interested in taking this class. Starts in May ends in August. They will allow me to help teach with my L1 so I can get my feet wet and host a class of my own in the future.

January mandatory training has been posted online. This includes training for trustees and secretary. Training is on Target Solutions. If you need help logging in please let me know.

2025 OSFM Certifications expire. Fire certs used to be a life cert and now OSFM requires CE hours to keep you fire certs good. Dalton is on top of everyone's certs and we are headed in the right direction to keep everyone current and up to date.

A-beep installed the new radios in 471, 451, and 441. Encrypted channels.

Having promotion ceremony for recruits Feb 7th at training night. Ryleigh Gerarli, Jackson Murphy, and Ashley Pruski are coming off probation into black shields.

Have a new uniform company that is online. SFD Members will be able to log in under their own account and order uniforms. If not approved by a Chief officer for payment, they will be able to purchase any approved uniform with their own money. No bulk orders. Ships straight to station.

Received a letter from Lake Holiday Prairie Path water company. They have told us we have zero access to their hydrants. We used to be able to fill tankers with them, but now we are not to use them at all.

Still no word from Wildwood, did check up with them. Will check back before next meeting again.

Todd Steffens is officially retired. See where it goes

BKFD is looking to hire a second mechanic to help surrounding departments maintain equipment. As of now their mark up on any parts are 0% and labor rate is \$100.00 / HR. Looking to start this May 1st.

Extended our contract with American Red cross with free smoke detectors for another two years. We are the 3rd biggest installers in norther IL (Outside of Chicago) !!

Website is finally back up and running. Had to completely rebuild it. It's a simple design but its up and running and up to date with all the minutes and such. Will slowly make it look pretty as time goes on, but its up and going!

Keep up to date with Pension on the website to. Minutes posted there as well

Pension check to the pension board is the employee contribution share.

Audit is done and passed. The pension board sent payment for \$4000 off setting the 9400 bill. District owes the \$5400, which is more what it was last year. Thinking maybe next year price out a new auditor? Thoughts?

Inc update: Board nominations and elections were done: They board did give me last two years of minutes and five years of Audits that I am going through.

Looking at other phone carriers that will take on our tablets in each vehicle. Hoping to have a quote and options by next meeting to help lower that phone (Verizon) bill.

Officers are working on the grant for new station/Station Repairs. Up to \$350,000. We met all the criteria to apply including on being up to date with NIFRS over the last two years. There are not many departments in the state that were able to be 100%. Small Kudos to the Officers and Platt.

Kevin Benson will be temporally doing vehicle maintenance. Nick Moersch has been relieved of his duties with SFD