

*Sandwich Community Fire Protection District  
Agenda*

*August 8, 2024*

*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)  
ILSC120/2©(1):*

*Old Business*

*- Reimbursement for Damaged Lamp*

*New Business*

- Equipment Purchase Request*
- Training Requests*
- Personnel*
- CD's*

*Adjournment*

*Posted Tuesday August 6, 2024 at 1:00 P.M. by Jackie Gramme, District Secretary*

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

***August 8, 2024***

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

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

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

*Trustee Beverage opened the meeting at 7:02 P.M. followed by the Pledge of Allegiance*

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

*None*

***Review, Correct and Approve previous meeting minutes***

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

***Treasurer's Report***

*Trustee Beverage made a motion to approve the Disbursements, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Weismiller made a motion to approve the Cash on Hand, seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller all voted yes.*

***Correspondence***

*None*

***Attorney's Report***

*None*

***Chief's Report***

*Chief Hagerty's Report is attached.*

***Old Business***

*None*

***New Business***

*- Equipment Purchase Request - None  
- Training Requests - Members who enrolled in classes are not asking for payments at this time. Chief stated that FAE class has ended, three medic students have passed medical school, Dalton Morris will be starting Medical school in August and Curtis Moersch is applying to Medic programs. August 15th will be promotions for new and existing Officers. Grants are being pursued. Mitch Johns will complete a 16 hour trustee training for the Pension Board. All certs will be mutually trained. Chief stated that 5 addresses on Hilda Lane in Lake Holiday are actually in Sandwich's District and we will be covering them. Trustee Weismiller suggested turning the Savings account into an eleven month at 5% CD minus \$1000.00*

***Adjournment***

*Trustee Weismiller made a motion to adjourn the meeting at 7:19 P.M., seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.*

## **Chief Notes:**

The last Months happenings.

August 8<sup>th</sup>, 2024

Pub Ed events coming up: Book Club (Fire Safety) through the school district. Summer School bash.

Generator Grant: All paperwork has been submitted (Hazmat Mitigation Plan)

Applied for State Farm grant but our operating budget was too big to qualify.

Open house will be October 5<sup>th</sup>. It will be a full event. Flyer attached. Going to attempt to be more of a community event, inviting other entities.

Update on LaSalle County grant. They had us listed as 20,000 towards a new ambulance. Had to have new paperwork drawn up to say 20,000 towards new stretcher vs ambulance. Meeting is August 9<sup>th</sup>, 2024. Will keep you updated. Have to spend this grant money before 11/2025 and the county pays the bill directly. SFD does not actually get money.

Three have started the Fire academy July 27<sup>th</sup> Still Grant funded.

- Jonathon Petry, Ryan Waller, and Celia Hibben

FAE class has ended. State approved all the paperwork, and they are signed up to challenge the FAE state exam to become certified engineers.

Looking to start an engineer program that is more nonstructural, drivers only. A volunteer role to get more drivers in the door. Have two interested but will not go to the academy. Our insurance said as long as they complete our drivers program in house they don't have to be certified through OSFM.

Our three medic students have completed and passed medic school. We will have 3 to 4 more students come September

Dalton Morris will be starting Medic school August; Curtis Moersch is applying to Medic programs.

The Fair board accepted the 7500 dollars to staff an ambulance at the fair. I have written a letter to the fair board on what we do for them from, providing EMS to fair goers, special events, first aid booth, having vehicles on site and in the fire booth to respond to dumpster fires, trailer fires, etc., and everything else that we do for the fair.

(Update on letter to fair.) They have a meeting coming up to let the board read the letter. Larry D was not aware of everything SFD does at the fair. They also asked us to do a special event the Monday before the fair and said paying us our hourly rate will be more than fine!

We did the showdown event at the fair. They had no issues paying our hourly rate. I sent an invoice snail mail and awaiting payment.

Ford came and did a recall on new 442. Had to re program the oil pressure to increase the oil pressure.

Platt has been working with a few different dealers and ambulance sales reps. So far we have two offers for the old international. Elite: \$17,000 R Enterprises: \$18,000 Waiting for Amber appraisals and one other one. Hopefully we hear back soon.

Working with MABAS to get all the carts and light towers for the fair week. Looking to get an extra EMS cart this year. Friday night we have four events to cover for EMS.

Working on staffing all the events at the fair hoping to pull enough volunteers so we don't have to ask Somonauk or LRF. Track events non-EMS.

Working on paid staffing for engine during the week of the fair. This will be scarce this year. Fair did agree to still pay for this as well.

Working on First aid staffing as well. We open this up and take any EMT or Medics from anywhere. Fair pays but we run it.

Lots going on with the fair as every year. Its only a month away!!! New IAP is started and getting done slowly. Hopefully we don't need it again this year.

August 15<sup>th</sup> at 1700 will be promotions for new officers and current officers. Jayson Darby, Kyle Gruca, Dalton Morris, Mike Platt, Brian Olson, and Jeff Grey. We are not doing Class A event. Polo only so We won't be spending to update our Class A's until they stay and earn it. We will not be changing our bunker gear either. That is a thing of the past as well.

Dalton Morris has taken over the training division and is doing great. Already accomplished many things we have been waiting on. Catching up with IAR, Vector, and OSFM portal. Training nights have been great as well. He will do great in that role.

Contacted Miss Underwood. She said she would "love" to meet with me and go over any grants or ideas there may be for us out there. She is supposed to get back to me early next week to set up a meeting.

GEMT – We will be applying for this again this year. Working with Tom Deegan with Metro PBS to get it done by Oct 1<sup>st</sup>. This is a significant funding source that pays you for the actual cost of providing your service to Medicaid patients.

Grants: Community needs grant for Dekalb county is underway, State Farm we were denied right away. Our operating budget was too large for their qualifications. Did not get the Fire house subs grants or the OSFM small tools grant. Still a few more out there.

Austin Childers declined to stay on the pension board. The Pension board approved Mitch Johns to be on the board and he will be completing his 16 hour trustee training.

