



Sandwich Community Fire Protection district

Agenda

March 12th, 2026

6:00 PM

Call to Order / Pledge of Allegiance

Open Forum / Comments from the Public

Review, Correct and Approve Previous Meeting Minutes Including Special Meeting

Treasurer's Report

Correspondence

Attorney's Report

Chief's Report

Executive Session

ILCS120/2©(1)

Old Business

- Union Negotiation discussion

New Business

- Equipment Purchase request
- Training Requests
- New Personnel
 - o Approve more staffing starting May 1st
- District Assets:
 - o Money Market
 - o CD's
 - o Investment accounts
- Capital Outlay Discussion
 - o New Remount Ambulance
 - o New Digital Pagers

Posted: Tuesday March 10th, At 1536 hrs. by Derek Hagerty

Sandwich Community Fire Protection District
Meeting Minutes

February 12, 2026

7:00 P.M.

Present: *Trustee President – Jeff Beverage*
 Trustee Secretary – Justin Gifford
 Trustee Treasurer – Matt Weismiller
 Chief – Derek Hagerty
 Administrative Assistant – Ashley Benitez

Deputy Chief – Jayson Darby
Firefighter – Matt Davis
Firefighter – Dalton Morris

Call to Order / Pledge of Allegiance

Trustee Beverage opened the meeting at 7:04P.M, followed by the reciting of The Pledge of Allegiance.

Open Forum / Comments from the Public

-None

Review, Correct and Approve Previous Meeting Minutes

Trustee Beverage motioned to approve the January 2026 Commissioner meeting minutes, Trustee Gifford seconded the vote. All voted yes. Trustee Gifford made a motion to approve the January 2026 meeting minutes, seconded by Trustee Weismiller. All voted yes.

Treasurer's Report

Trustee Weismiller presented the cash on hand at \$2,924,613.88 as of 1/31/26 and \$2,860,299.61 as of 2/12/26. Trustee Beverage made a motion to accept the Treasurer's report; Trustee Gifford seconded the vote. All in favor. The bills to be paid are \$55,788.44. Trustee Beverage made a motion to approve bills; Trustee Gifford seconded the motion. All in favor.

Correspondence

-Thank you card for service was received.

Attorney's Report

-None

Chief's Report

-Attached

-Only two carpet cleaning bids were submitted. Trustee Beverage made a motion to accept the bid from MRS Carpet Cleaning; Trustee Weismiller seconded the vote. All voted yes.

-Olsson Roofing maintenance contract was presented. We had a contract with them last year and they have been doing a great job maintaining the roof. Trustee Gifford made a motion to approve a new contract with Olsson Roofing; Trustee Weismiller seconded the vote. All voted yes.

Old Business

-Union Negotiation discussion

-None

-Vehicle Maintenance with BKFD approve updated agreement

-BKFD updated their agreement that they will come to our station if our vehicles won't move to do the repairs at the same price with no markup. Trustee Weismiller made a motion to approve the B KFD Intergovernmental Agreement as presented; Trustee Beverage seconded the motion. All voted yes.

New Business

- Equipment Purchase request

-Chief Hagerty requested to purchase 5 new sets of turn-out gear. Trustee Beverage made a motion to approve the motion to purchase 5 new sets of turn-out gear not to exceed \$21,500; Trustee Gifford seconded the motion. All voted yes.

-Training requests

-None

-New Personnel

-None

-Illinois Funds

-Trustee Weismiller made a motion to open an Illinois Funds account with \$100,000.00 from the Money Market account to get the account opened up; Trustee Beverage seconded the motion. All voted yes.

-Old National Wealth Management

-Trustee Gifford proposed opening an account with Old National Wealth management starting with \$500,000.00. Trustee Gifford made a motion to open the Old National account with \$500,000.00; Trustee Beverage seconded the motion. All voted yes.

-Ambulance fees consider for approval

-Trustee Beverage made a motion to increase the ambulance billing fees to \$3100.00; Trustee Weismiller seconded the vote. All voted yes. New ordinance was signed.

Adjournment

Trustee Weismiller made a motion to close the meeting at 8:02PM. Trustee Gifford seconded the motion. All in favor.