

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

***May 13, 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*

*ILSC120/2©(1):*

***Old Business***

***New Business***

- Equipment Purchase Request*
- Training Requests*
- Personnel*
- Patient Hardship Letter*

*Posted: Tuesday May 11, 2021 @ 11:35 A.M. by Jackie Gramme, Secretary*

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

## ***Regular Meeting Minutes***

***May 13, 2021***

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

***Present:***      *Trustee President – Jeff Beverage*  
                    *Trustee Secretary – Chuck Fish*  
                    *Chief / Derek Hagerty*  
                    *Assistant Chief – Mike Pruski*  
                    *District Secretary – Jackie Gramme*  
                    *Trustee Treasurer Elect – Matt Weismiller*

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

*Trustee Beverage called the meeting to order at 7:04 P.M. followed by the Pledge of Allegiance.*

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

*None*

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

*Trustee Beverage made a motion to accept the minutes as presented as well as 2 Special Meeting Minutes from April 12<sup>th</sup> and April 19<sup>th</sup>, seconded by Trustee Fish, Trustee Beverage voted yes and Trustee Fish voted yes.*

***4. Treasurer's Report***

*Trustee Beverage stated that the cash on hand is \$1,423,506.61 and the total disbursements are \$62,814.17, Trustee Beverage made a motion to accept the Treasurer's Report and pay the bills, seconded by Trustee Fish, Trustee Beverage voted yes and Trustee Fish voted yes.*

***5. Correspondence***

*None*

***6. Attorney's Report***

*None*

***7. Deputy Chief's Report***

*None*

***8. Chief's Report***

*Chief stated that the owner of 337 West Church Street is donating his house for training purposes, training will continue at the old bar on Church Street, Austin Childers will be taking over training of cadets and recruits, Chief stated that there were 4 plan reviews with the Fire Bureau with 2 more coming up, there was a brief discussion regarding the reviews, Chief stated that the District is getting re-evaluated for ISO Ratings, Chief stated that the Fit Test Machine was put into service, Chief stated that KenCom has given the District a couple of radios for a trial run, Chief stated that the District received a refund due from Stryker, Chief stated that he would like to get with Gjovik's to sponsor a Child Car Seat Event and will announce the details at a later date, Chief stated that the 50 year celebration for Bill King will be May 29<sup>th</sup> from 2-4 P.M., Chief stated that EMS Week is approaching and asked for \$550.00 for the purchase of gift cards, Trustee Fish made a motion for approve the purchase, seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Fish voted yes. Chief stated that 471 is going for it's yearly maintenance, Chief stated that he*

is contemplating using Alexis instead of EVS for the Alexis Trucks but will confirm at next month's meeting, Chief stated that Humza Shamsuddin from BK came in and took a look at all of the computers, routers and Wifi's etc... and is looking to combine all of the outside companies into one, Chief will keep the District updated. Chief stated that the Ground Ladders passed inspection, the exhaust system was inspected and only needed one boot replacement, the Generator is to be repaired something about the coolant.

### **New Business**

#### **- Equipment Purchase Requests**

Secretary would like to purchase 6 cases of paper (10 reams each) from Wal-Mart for \$341.88, Trustee Beverage made a motion to approve the paper purchase, seconded by Trustee Fish, Trustee Beverage voted yes and Trustee Fish voted yes.

Chief is asking to purchase a nozzle for \$404.00 and Turn Out Boots for \$1750.00, Trustee Beverage made a motion to approve these purchases, seconded by Trustee Fish, Trustee Beverage voted yes and Trustee Fish voted yes.

#### **- Training Requests**

None

#### **- Personnel**

Chief stated that Alex Zarbock is joining the Department. There was a brief discussion regarding bringing on a 3<sup>rd</sup> person to work 5 days a week as a driver (days only) for a 3 month trial beginning July 1st, Trustee Fish made a motion to approve the 3 month trial, seconded by Trustee Beverage, Trustee Fish voted yes and Trustee Beverage voted yes.

Raises are tabled.

#### **- Hardship Letter**

Trustee Beverage made a motion to waive the Hardship patient's bill after reviewing the letter, seconded by Trustee Fish, Trustee Beverage voted yes and Trustee Fish voted yes.

#### **Adjournment**

Trustee Beverage made a motion to adjourn the meeting at 9:00 P.M., seconded by Trustee Fish, Trustee Beverage voted yes and Trustee Fish voted yes.