

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

***February 10, 2022***

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

*Call to Order / Pledge of Allegiance*

*Open Forum / Comments from the Public*

*Review, Correct and Approve Minutes (Regular Meeting in November, Special Meeting in December and Regular Meeting in January)*

*Treasurer's Report*

*Correspondence*

*Attorney's Report*

*Mechanic's Report*

*Chief's Report*

*Executive Session  
ILSC120/2©(1):*

## ***Old Business***

*- Impact Fees*

## ***New Business***

- Equipment Purchase Request*
- Training Requests*
- Personnel*
- Property Assessment Appeals*
- Spectrum Offer*
- Check Signing*
- SFD, Inc.*
- Tentative Budget*
- Foreign Fire Tax*

*Posted: Tuesday February 8, 2022 at 1:55 P.M. by Jackie Gramme, Secretary*

# **Sandwich Community Fire Protection District**

## **Meeting Minutes**

February 10, 2022

7:00 P.M.

**Present:**        *Trustee President – Jeff Beverage*  
                     *Trustee Secretary – Chuck Fish*  
                     *Trustee Treasurer – Matt Weismiller*  
                     *Chief – Derek Hagerty*  
                     *Deputy Chief – Mike Pruski*  
                     *Mechanic – Nick Moersch*  
                     *District Secretary – Jackie Gramme*

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

*Trustee Beverage called the meeting to order followed by the Pledge of Allegiance.*

### **2. Review, Correct and Approve Previous Meetings Minutes**

*Trustee Weismiller made a motion to approve the minutes for November, December and January, seconded by Trustee Fish, Trustee Beverage, Fish and Weismiller all voted yes.*

### **3. Treasurer's Report**

*Trustee Weismiller stated that the Cash on Hand is \$ 1,929,143.71 and the total disbursements are \$53,407.52, Trustee Fish made a motion to accept the Treasurer's Report seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.*

### **4. Correspondence**

*Trustee Beverage read correspondences from H. Deane, P. Carr, J. Black, L. Hopkins, PTS Worldwide and The Lions Club (Franklin Mall Project)*

### **5. Attorney's Report**

*None*

### **6. Mechanic's Report**

*Nick Moersch requested new tire purchase for both ambulances for \$6200.00 to be taken from Line Item # 5053, Trustee Fish made a motion to approve the purchase from Pumps & Flatsos, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes. Nick also requested filters purchase for all of the vehicles for 2022 for \$3600.00 to be taken from Line Item # 5292, Trustee Fish made a motion to approve the filters purchase, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes. Nick also requested a tool and mechanic's cart purchase for \$1000.00 to be taken from Line Item # 5050, Trustee Fish made a motion to approve the tool purchase seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes. There was a discussion regarding a scene light which was tabled for the next meeting. (Attached)*

### **Chief's Report**

*Chief Hagerty stated that the back window for the Battalion will be here on Friday, he discussed a Cadet's minor injury, and stated that a Thermal Imager was lost at the Center Street fire and that Insurance is paying for it after the deductible. Chief stated that the Department photographers will start photographing Tuesday night trainings.*

### **Old Business**

*- Impact Fees*

*The Board looked over the Residential Impact Fees Ordinance with the intention of asking Flaherty at the yearly Trustee Conference in March about a Commercial Impact Fees Ordinance.*

### ***New Business***

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

*Chief requested to purchase an ID making machine from IDVILLE for \$3100.00 to be taken from Line Item # 5248 Foreign Fire Tax Fund, Trustee Fish made a motion to approve the request seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes. (Attached) Chief requested to purchase a pressure washer for \$800.00 to be taken from Line Item # 5285, Trustee Weismiller made a motion to approve the purchase seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. (Attached) There was a brief discussion regarding a paint quote and a new carpet quote.*

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

*Detailed training requests are attached for a total of \$1545.00 to be taken from Line Item # 5271, Trustee Fish made a motion to approve the Training requests, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.*

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

*Chief stated that Luis Lomeli has joined the Department.*

#### ***- Property Assessment Appeals***

*Trustee Weismiller stated that the District received 2 Assessment Appeals, one from First Midwest Bank and one from Sandwich Rehab, the District will not contest either.*

#### ***- Sandwich, Inc.***

*Chief Hagerty was notified that paperwork and the fee to officially change the name of Sandwich Fire Department, Inc. to Sandwich Volunteer Firefighters has been submitted to the State of Illinois.*

#### ***- Tentative Budget***

*Trustee Weismiller made a motion to approve the Tentative Budget for the fiscal year 2022-2023, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.*

#### ***- Foreign Fire Tax***

*Trustees Weismiller and Fish will discuss this with Flaherty at the Trustee Conference in March.*

#### ***- Fire Bureau***

*There was a brief discussion regarding the Fire Bureau and Codes.*

### ***Adjournment***

*Trustee Weismiller made a motion to adjourn the meeting at 9:05 P.M. seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.*