

Sandwich Community Fire Protection District Agenda

April 14, 2022

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

Mechanic's Report

Chief's Report

*Executive Session
(Roll Call/Reason)
ILSC120/2©(1):*

Old Business

- SFD, Inc. Sandwich Volunteer Firefighters*
- Ambulance Agreement W/Somonauk*

New Business

- Equipment Purchase Request*
- Training Requests*
- Personnel*
- Contract for Radios KenCom*
- Part-time Position*
- Review Budget*
- Metro Contract*
- Hardship Request*

Posted: Tuesday April 12, 2022 at 9:00 A.M. by Jackie Gramme, Secretary

Sandwich Community Fire Protection District

Meeting Minutes

April 14, 2022

7:00 P.M.

Present: Trustee President – Jeff Beverage
Trustee Secretary – Chuck Fish
Trustee Treasurer – Matt Weismiller
Chief – Derek Hagerty
Mechanic – Nick Moersch
Fire Fighter – Caullin Burns
District Secretary – Jackie Gramme

1. Call to Order / Pledge of Allegiance

Trustee Beverage called the meeting to order at 7:02 P.M. followed by the Pledge of Allegiance

2. Review, Correct and Approve Previous Meeting Minutes

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

3. Treasurer's Report

Trustee Weismiller stated that the cash on hand is \$1,808,620.89 and the total disbursements are \$62,140.92, Trustee Fish made a motion to approve the Treasurer's Report seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

4. Correspondence

Trustee Beverage read a thank you card sent to the District but will be forwarded to Dave Jordan.

5. Attorney's Report

None

6. Mechanic's Report

(Attached), FF Moersch stated that warranty work for 471 and 461 will be performed on May 2nd at Marion and May 5th at Alexis.

7. Chief's Report

(Attached), Chief Hagerty stated that the interior paint has been ordered, there were 2 more plan reviews, Star 34 is set to open and the District received a check from the City for \$2500.00.

Old Business

- SFD, Inc./Sandwich Volunteer Firefighters, Inc. is still waiting for paperwork from the State
- Ambulance Agreement w/ Somonauk, (attached), Trustee Fish made a motion to approve the Ambulance Agreement (Intergovernmental Agreement) with Somonauk regarding Mutual Aid calls and Fees, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.
- There was a brief discussion regarding Trustees Fish and Weismiller attending the Trustee Conference in Cherry Hill where a few topics were noted.

New Business

- Equipment Purchase Request

(Attached) Radios purchase, Trustee Fish made a motion to approve the radio and accessories with \$4378.00 to be taken from Line Item # 5287 and \$11,705.00 to be taken from Line Item # 5285 seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

Sparky Suit, (attached) Trustee Weismiller made a motion to approve the purchase of a new Sparky Suit for \$2640.00 to be taken from Line Item # 5248, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

The Hinckley Springs water delivery was briefly discussed.

Vehicle Jack Stands, Trustee Weismiller made a motion to approve the purchase of Vehicle Jack Stands for \$2000.00 to be taken from Line Item # 5053, seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller all voted yes.

- Training Requests

Chief Hagerty requested two (2) Fire College classes for FF/Mechanic Nick Moersch for \$450.00 to be taken from Line Item # 5271, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

- KenCom Contract and the Part Time Position were discussed.

- Personnel

Trustee Beverage made a motion to approve the Second Amendment to Personnel Services Contract with Metro Paramedic Services, Inc. (attached), seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

- Hardship Request

Trustee Weismiller made a motion to approve the hardship request, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

- Review Budget

There was a brief discussion and suggestions made regarding the 2022-2023 Budget.

Adjournment

Trustee Beverage made a motion to adjourn the meeting at 8:30 P.M., seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.