

*Sandwich Community Fire Protection District
Agenda*

February 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

Mechanic's Report

Chief's Report

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

Old Business

- Settlement of an Invoice (Was Tabled Last Meeting)*
- Pension Auditor (Was Tabled Last Meeting)*

New Business

- Equipment Purchase Request*
- Training Request*
- Personnel*
- Assessment*
- Marion Recall*

Adjournment

Posted: February 6, 2024 at 9:30 A.M. by Jackie Gramme, District Secretary

*Sandwich Community Fire Protection District
Meeting Minutes*

February 8, 2024

7:00 P.M.

Present: Trustee President - Jeff Beverage
 Trustee Secretary - Chuck Fish
 Trustee Treasurer - Matt Weismiller
 Chief - Derek Hagerty
 EMT's - Mike Platt

Call to Order / Pledge of Allegiance

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

Open Forum / Comments from the Public

None

Review, Correct and Approve Previous Meeting Minutes

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

Treasurer's Report

Trustee Weismiller stated that the Cash on Hand is \$2,248,903.51, Trustee Beverage made a motion to accept the Treasurer's Cash on Hand as presented, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Weismiller stated that the disbursements total is \$122,481.41, Trustee Fish made a motion to accept the disbursements as presented seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

Correspondence

Trustee Beverage read Thank You cards from the Sandwich Historical Society for the use of a meeting room, Gary and Lisa Bein for numerous lift assists, the Village of Leland for assisting a downtown fire. There was also an e-mail from Tom Deegan (PBS) for a deadline to revalidate with Medicare. Trustee Beverage read a Marion Part recall letter.

Chief's Report with Old & New Business

(Attached) Trustee Weismiller made a motion to transfer \$49,000.00 to the Sandwich Firefighters Pension Fund 4312 using Line Item # 5010 seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Weismiller made a motion to hire Bob Reitz as the Pension Fund Auditor, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. Chief Hagerty stated that the Plow driver Chad Frieders sent a check for \$935.00 for damage to the bay door, Chief Hagerty still trying to find a new letter sign that was also damaged. Chief has asked that Roy's Custom Decorating, Inc. patch and paint the back stairwell's walls, rails and spindles for a total of \$4800.00. Trustee Weismiller made a motion to accept the bid for the painting, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. Chief wants to have a retirement party for Gene Leopold on March 15th at 5:30 P.M. having Sweet & Savory to cater and present a retirement gift, Trustee Weismiller made a motion to not exceed \$600.00 for the retirement party, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. There was a brief discussion regarding delivery of the new ambulance, Trustee Beverage made a motion to pay \$500.00 for delivery seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes. Chief stated that everyone has to go through Sexual Harassment Training. There was a brief discussion regarding the Power Load for the new ambulance. Trustee Beverage made a motion to accept the negotiated price for MultiPlan's client, our transported patient, the original bill was for \$2020.00 and the negotiated amount is for \$1515.00, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes. Chief Hagerty asked to spend \$600.00 to purchase a new grill to be taken from Line Item# 5248, Trustee Fish made a motion to approve the purchase of a new grill, seconded by Trustee Beverage, Trustees Beverage and Fish voted yes, Trustee Weismiller voted nay. Chief Hagerty stated that Assistant Darby and Lieutenant Gruca are attending an Instructor Class and EMT Moersch will attend a confined rescue class, all of the classes are free.

Adjournment

Trustee Fish made a motion to adjourn the meeting at 7:55 P.M. seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller all voted yes.