

# **Sandwich Community Fire Protection District**

## **Agenda**

August 12, 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**

- *Pay Raises*
- *Center Street Firehouse Maintenance*
- *Nuisance Phone Calls*

### **New Business**

- *Equipment Purchase Request*  
*Cardiac Monitors (Stryker)*
- *Training Requests*
- *Personnel*
- *Back-Up Fuel Card*
- *Check Prices Auto Parts*

*Posted: Tuesday August 10, 2021 @ 10:15 A.M. by Jackie Gramme, Secretary*

# **Sandwich Community Fire Protection District**

## **Regular Meeting Minutes**

August 12, 2021

7:00 P.M.

*Present: Trustee President – Jeff Beverage  
Trustee Secretary – Chuck Fish  
Trustee Treasurer – Matt Weismiller  
Deputy Chief – Phil Gruca  
Assistant Chief – Mike Pruski  
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 Meeting Minutes**

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

**3. Open Forum**

*None*

**4. Treasurer's Report**

*Trustee Weismiller stated that the amended Cash on Hand is \$1,892,843.43 and the amended Total Disbursements are \$70,690.43, Trustee Beverage made a motion to accept the Treasurer's Report as presented, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Weismiller voted yes.*

**5. Correspondence**

*Trustee Beverage stated that the District received a thank you card and a donation from the Leifheit family for the Ambulance response to their home.*

**6. Attorney's Report**

*None*

**7. Deputy Chief's Report**

*DC Gruca stated that he wants to purchase 2 pair of Turn-Out boots for 2 new Recruits for \$870.00 to be taken from Line Item# 5240, he stated that the work gloves have come in, he wants to purchase some flashlights for coats from the IPRF Grant monies that is left (Line Item # 5286), DC Gruca stated that the Air Compressor on 442 needs an \$815.00 part and when that comes in and the Air Dryer comes in a mechanic (Not EVS) will install them. There was a discussion regarding different mechanics for different vehicles, 2 of them being Alexis and Foster Coach. DC Gruca stated that 421 is going to Alexis for service and air leak issues, DC Gruca stated that 451's new Control Box for lights has been quoted at \$240.00 to be taken from Line Item # 5292. DC Gruca stated that a window in the downstairs meeting room is leaking rain water and O'Neill Glass is coming to look at it. DC Gruca is to get proposals for Lot Striping. DC Gruca stated that he and C. Burns pulled weeds from the landscaping.*

**8. Chief's Report**

*Attached*

### **Old Business**

- *Center Street Building, Trustee Weismiller stated that the composite door is in and waiting on the windows, waiting for the weather to cool and he has donated help, Trustee Weismiller stated that we received a Menard's Rebate and he will purchase primer and a key lock for the door.*
- *Nuisance Calls, Trustee Fish started a brief discussion regarding repeated nuisance phone calls.*

### **New Business**

- *No Training Requests*
- *Back-Up Fuel Card, Trustee Beverage made a motion to get a back-up fuel card in case there is a problem with Casey's, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Weismiller voted yes.*
- *Auto Parts Price Check, Trustee Weismiller stated that the District will start looking at Lee's Auto Parts for parts first instead of NAPA.*
- *Cardiac Monitors, Attached in Chief's Report, Trustee Fish made a motion to purchase the Cardiac Monitors for a total of 41,003.00 with \$11,764.40 to be taken from Line Item # 5053 and \$29,238.60 to be taken from Line Item # 5245, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Weismiller voted yes.*

### **Executive Session**

*Trustee Fish made a motion to go into Executive Session at 7:30 P.M., seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Weismiller voted yes.*

*The meeting was resumed at 8:06P.M.*

### **Adjournment**

*Trustee Beverage made a motion to adjourn the meeting at 8:07 P.M. seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Weismiller voted yes.*

***Sandwich Community Fire Protection District  
Special Meeting Agenda***

***August 18, 2021***

***4:00 P.M.***

---

*Landscaping Quote / Approval*

*T-Shirt Quote / Approval*

*Approve Check for Stryker Monitor Agreement*

**Sandwich Community Fire Protection District**  
**Special Meeting Minutes**

August 18, 2021

4:00 P.M.

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

*1. Call to Order*

*Trustee Beverage Made a motion to call the special meeting to order at 4:00 PM. seconded by Trustee Fish, motion carried.*

*2. Trustee Fish made a motion to approve Landscaping for \$775.00 with Trustee Weismiller donating the gravel and his dump truck, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Weismiller voted yes.*

*3. Chief Hagerty stated that the proposal for 180 T-shirts is for \$1480.00 which comes out to \$8.05 per shirt, \$1235.00 to be taken from Line Item # 5250 and \$245.00 to be taken from Line Item # 5251, Trustee Weismiller made a motion to approve the T-Shirt purchase seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Weismiller voted yes.*

*4. Stryker Cardiac Monitors, Trustee Beverage made a motion to amend the original vote for approval to purchase the Cardiac Monitors to include that the approval was made under the joint purchasing program that the District belongs to, SAVVIK which allows the District to forego going out for bids, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Weismiller voted yes.*

*Adjournment*

*Trustee Fish made a motion to adjourn the meeting at 4:20 P.M. seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Weismiller voted yes.*