# Sandwich Firefighters' Pension
# Board of Trustees
# Meeting Minutes

## Monday, April 7th, 2025

**Meeting called to order: 3:08pm**

**Roll call/Attendance**

**Present-** President- Mike Platt, Secretary- Matt Davis, Treasurer- Curtis Moersch, Trustee- Dalton Morris,

**Absent-** Trustee- Mitch Johns

**Public-** No public present.

**Motion by Curtis Moersch to approve last meeting's minutes. 2nd-Matt Davis- Passes 4/0.**

**Treasurer report**

- Checking account ending balance- $18,927.66
- FPIF downstate account ending balance for February- $131,664.92

**Old Business**

- EIU trustee training has been completed by all board members except for Mitch Johns. He is working on getting his done ASAP.
- Mike Platt is looking into more information on the annual recert training that will need to be completed by all other board members.

**New Business**

- The time has come for our first FPIF audit.
    - Mike Platt is working on further information on what is needed and when it is needed by.
    - As of now we know this audit covers meeting minutes, transactions, bank statement all from this last fiscal year.
- Mike Platt gave an update about employee and district contributions.

    - The next district contribution will most likely be in May. Mike is unsure if that will be the contributions for the entire year like they did last year or if it will be broken up.
    - As for employee contributions, Curtis will get a check monthly for all those contributions and will deposit them into the Pension bank account.
- Employee changes
    - Riley Johnson is no longer an employee of the Sandwich Community Fire Protection District. He does have the right to request that all of his financial contributions to the pension be paid back to him. Mike spoke with FPIF about this and if Riley does request reimbursement they will write him a check from our downstate funds.
        - Mike Platt will reach out to Riley and let him know of these rights.
    - Mike Platt did remind the group that with the new employee that is hired to fill the open spot does not have to be voted into the pension right away. Per our pension bylaws we can wait up to 3 months before voting a new member into the pension.

**Next regularly scheduled meeting will be Monday, July 14th, 2025 at 3:00pm**

**Motion by Matt Davis for adjournment. 2nd- Dalton Morris**

**Meeting adjourned at 3:23pm**