

Sandwich Community Fire Protection District

Regular Meeting Minutes

Tuesday January 10, 2017

7:00 P.M.

Present: Trustee President- Jeff Beverage
Trustee Secretary- Matt Weismiller
Trustee Treasurer- Jeff Hyatt

1. Call to Order and Pledge of Allegiance:

Trustee Beverage called the meeting to order at 7:00 P.M.

2. Review, Discussion and Approval of the previous meeting minutes:

Trustee Weismiller made a motion to accept the previous meeting minutes, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

3. Review, Discussion and Approval of the Treasurer's Report:

Trustee Hyatt stated that the total cash on hand is \$1,806,356.12 and total disbursements are \$59,709.05, Trustee Beverage made a motion to accept the Treasurer's report and pay the bills, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

4. Correspondence:

Trustee Beverage stated that there was a thank you card from Mr. & Mrs. Leonard expressing their appreciation for a CO call to their home and how the situation was handled compassionately, with a check donation to the District for \$100.00. Trustee Beverage stated that the District received a thank you from the Newark Fire Protection District's Trustee David Thompson, expressing appreciation for our assistance for a structure fire on December 16th 2016. Trustee Beverage stated that Andres Medical Billing sent a letter stating that in lieu of gifts for the Holidays, that a donation on behalf of the Sandwich Community Fire Protection District was given to the Hundred Club of Will County an organization that financially assists dependents of fallen firefighters. The secretary sent thank you's to Target and the Leonard's.

5. Attorney's Report:

None

6. Visitors:

None

7 Chief's Report: Chief Pruski stated that the TransCanada grant was approved for fire signs in the amount of \$2000.00 for an additional 50 signs. Both Ambulances are back in service. Chief stated that he hasn't heard from the FEMA Grant yet, Alexis is ordering parts for Fire Apparatus, 420 & 425 have intake valve issues and the cost to repair them is \$2600.00 each, Deputy Chief King is looking at alternative options. Chief stated that ladder testing is complete, all ladders passed. IDOL training is complete except for one person. Chief stated that IVVC asked for the Jeffrey to be delivered for restoration the first week of February. Assistant Chief Boring has completed Turn Out Gear inspections, there is gear that have reached their 10 year mark, 15 coats, 10 pants, 6 pairs of boots, 3 helmets with 5 more to expire in the next 6 months. Assistant Chief Boring is gathering pricing. Chief stated that the Box Cards have been updated making Kencom pleased, a third tone is being added to the pagers for a general alarm. Chief stated that Asst. Chief Boring is meeting weekly with Todd Steffens reviewing the 2015 codes, and in a few months they will be ready to present the codes to Chief, Mike Pruski, Rick Menth. The city presented to their Board a fee structure for a resolution. Chief stated that he has received 7 letters of intent for the Acting Lieutenant position to be reviewed by the 3 Chiefs. Chief stated that Attorney

Hotopp donated 2 couches for the day room. Chief stated that the kitchen on the first floor's sink pipes are leaking, and the motion lights in the washrooms stay on all the time and some can lights throughout the building aren't working properly, and the windows in the training room are leaking.

New Business

- Chief stated that Mitch Johns took his state EMT exam and passed, Recruit Calvin Curry hasn't responded to Chief's phone calls, Todd Thatcher has returned from his leave of absence.

- Trustee Weismiller stated that he found a battery charger at Rural King for \$150.00, Trustee Weismiller made a motion to purchase a battery charger for \$150.00, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes. Chief stated that the vacuum cleaner is overheating, and we really need 2 vacuums one for upstairs and one for downstairs they are Shark vacuums for \$113.52 each, the secretary asked for a sit/stand desk for \$119.99, Trustee Weismiller made a motion to purchase the vacuums and the sit/stand desk, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

- Trustee Beverage made a motion to set the Board of Trustees meetings for the year on the second Tuesday of every month at 7:00 P.M., seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

- Secretary stated that she called Target and spoke to the manager about getting a TV donated for the FF's day room, and was instructed to write a request on Letterhead paper, and to include a copy of the District's tax exempt sheet, after Target reviewed the request they gifted the District a gift card in the amount of \$250.00 for the purchase of a new TV. Chief stated that Inc. is putting \$500.00 in for the purchase of a new TV and stand. Trustee Hyatt made a motion to use the gift card for the purchase of a TV, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

- Ambulance Service Discussion, Chief stated that he contacted Heidi from Kurtz for a second ambulance staffing and she said it would be roughly \$4000.00 per year.

Adjournment

- Trustee Beverage made a motion to adjourn the meeting at 7:47 P.M., seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.