

Sandwich Community Fire Protection District Regular Meeting Minutes

February 9, 2016

7:00 P.M.

1. Call to Order and Pledge of Allegiance:

Meeting called to order at 7:00 P.M. by Trustee Beverage.

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

Trustee Hyatt made a motion to approve the previous and special meeting minutes, seconded by Trustee Weismiller, 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 \$ 1,537,528.46 and total disbursements are \$ 46,238.51. Trustee Beverage made a motion to accept the Treasurer's Report, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Weismiller voted yes.

4. Correspondence:

None

5. Attorney's Report:

None

6. Visitors:

None

7. Chief's Report:

Chief Rimgale stated that there is a boiler inspection for the following day, did not receive the A & R Grant, had quite a few fires lately and mutual aid, mutual aid to Plano saved the opposite side of the garage repair shop aka DMV, ROG's need to be adjusted then printed. Trustee Beverage asked if the Fire Prevention Bureau was old business, Chief Rimgale stated that he spoke with the mayor and there are 18 applicants for the city inspector, Chief stated that if there were a Fire Prevention Bureau in place, then the Gord fire may have been fought differently, with a preplan inspection as to where doors and exits were located. Firefighter Menth stated that there's a lot of work that goes into a preplan inspection. Trustee Weismiller asked if there were MSDS Sheets, FF Menth stated that they were coming. Deputy Chief Pruski stated that Gord will get a bill under Spiller Pay. DC Pruski stated that because it was a Sandwich fire that mutual aid will submit their bills for Gord to SCFPD who will coordinate the documents and submit them accordingly. DC Pruski stated that Alexis inspected the ladder truck and repairs are at almost \$29,000.00, the SCFPD turn out gear needs to be inspected, Montgomery FPD submitted a \$5000.00 bill, Bristol/Kendall submitted a \$34,400.00 bill and Little Rock Fox Submitted a partial bill for \$22,000.00. The Trustees stated that after all bills are collected it should go to the Insurance Co. Trustee Beverage stated that

regardless of having a local Fire Prevention Bureau, if a business owner is in violation of an ordinance whether it be city or state then that business owner must pay the consequences. There was a discussion regarding the Fire Prevention Bureau, and it was tabled.

Old Business

- ROG's approval is tabled
- Fire Prevention Bureau is tabled
- Copy machine, a second contract bid was presented by Marco Co., a 5 year lease at \$184.35 per month, all toner provided, maintenance and repairs with an option to buy the copier at the end of the lease for \$1.00. Trustee Beverage made a motion to accept Marco's bid for the copiers, seconded by Trustee Hyatt, Trustee Beverage voted yes and Trustee Hyatt voted yes.

New Business

- Personnel Business Chief stated that Deputy Chief Crane resigned on January 23, 2016. Trustee Beverage made a motion to accept the resignation of Dan Crane, seconded by Trustee Hyatt, Trustee Beverage voted yes and Trustee Hyatt voted yes.
- No Training requests at this time.
- No Equipment purchase requests at this time.
- Secretary hours is tabled for now.

Executive Session:

None

Trustee Beverage made a motion to adjourn the meeting at 8:11 P.M., seconded by Trustee Hyatt, Trustee Beverage vote yes and Trustee Hyatt voted yes.