

Sandwich Community Fire Protection District Regular Meeting Minutes

March 8, 2016

7:08 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 the previous meeting minutes:

Trustee Hyatt made a motion to approve the previous meeting minutes with a correction of his name being omitted from the adjournment vote, seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Weismiller voted yes, Trustee Hyatt voted yes.

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

Trustee Hyatt stated that the total cash on hand is \$1,503,546.73 and the total disbursements are \$ 47,419.18. Trustee Beverage made a motion to accept the Treasurer's Report, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes, Trustee Hyatt voted yes.

4. Correspondence:

Chief Ringale stated that he received a phone call from Indiana looking for a fire report, he responded by stating the FOIA fee of \$35.00 and to make the check out to SCFPD.

5. Attorney's Report:

None

6. Visitors:

None

7. Chief's Report:

Chief asked if the Trustees have gone over the ROG's. The Trustees Beverage, Weismiller and Hyatt stated that they had and made notes, and that Trustee Beverage has them now. Trustee Beverage stated that he is still going over them. Deputy Chief Pruski stated that he attended a Chief's meeting in Yorkville and the Department's who assisted with the Gord Fire are still evaluating their damaged equipment, the State Fire Marshall has said that Mr. Gord does not have insurance.

Old Business

- Secretary hours, Trustee Weismiller stated that Jackie will be working 3, 8 hour days a week for the remainder of this budget year, being Mondays, Wednesdays and Fridays.

New Business

- Personnel Business, Deputy Chief Pruski stated that the Department has 2 new applicants and Derek Hagerty has handed in his letter of resignation effective March 20th.

- Training Requests, Deputy Chief stated that Phil Sinetos wants to attend Vehicle Machinery Ops which will not exceed \$500.00, Deputy Chief Pruski stated that he didn't know the exact amount yet. Deputy Chief Pruski stated that Captain Nate King wants to finish up his Officer II, by attending Management III at Romeoville for a cost of \$330.00. Trustee Weismiller asked how many days and Captain Nate King stated it's a 5 day 8 hours per day class. Deputy Chief Pruski stated that if approved it the cost would be taken out of Line item# 5271. Trustee Hyatt made a motion to approve the cost for the classes, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes, Trustee Hyatt voted yes.

- Equipment Purchase Requests, EMT Phil Sinetos is requesting a purchase for a LUCAS, the salesman stated that if we give him a PO# by March 31st he can trade in a LUCAS that has been sitting in his office for a new one and get \$2000.00 off the original price. Deputy Chief stated that with the trade in the entire price will be \$13,053.24. EMT Phil Sinetos stated that the salesman also has a Larench throat scope that has a camera, he can trade another one in also and get the original price of \$2992.40 down to \$900.00. Trustee Beverage stated that this salesman was shifty with the Department 5 years ago. Trustee Hyatt made a motion to purchase the LUCAS and not exceed \$13,053.24, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes, Trustee Hyatt voted yes.

- Tentative Budget, Trustee Weismiller made a motion to approve the Tentative Budget using last years budget, seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Weismiller voted yes, Trustee Hyatt voted yes.

Adjournment:

Trustee Beverage made a motion to adjourn the meeting at 7:40 P.M., seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes, Trustee Hyatt voted yes.