

Sandwich Community Fire Protection District

Regular Meeting Minutes

April 12, 2016

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:

Meeting called to order at 7:05 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, 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 \$ 1,438,649.50 and the total disbursements are \$ 67,960.14. Trustee Beverage made a motion to accept the Treasurer's Report and pay the disbursements, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Weismiller voted yes, Trustee Hyatt voted yes.

4. Correspondence:

Trustee Beverage stated that we received correspondence from the King family thanking the Department for the flower arrangement for Ruth King's funeral, Deputy Chief Pruski received a thank you note from Janis Hooper of the Illinois Fire Service Institute for the Department's hospitality when they met in the training room, Trustee Beverage read a request from a young man's Mother for a Fire Patch and T-shirt. (He's going through a cancer diagnosis.)

5. Attorney's Report:

None

6. Visitors:

None

7. Chief's Report:

Chief stated that the Firefighters and EMS personnel were notified that advancement will be awarded after the correct and in order training is completed. Chief gave the Trustees the ROG book to review.

Old Business

- Trustee Beverage stated that the Tentative Budget will be discussed at a future work night meeting.

New Business

- Deputy Chief Pruski stated that the bay has issues with the doors, J & D Doors looked at them and the issue is the eyes are residential not commercial, J & D Doors has a 36 inch eye stick designed to perform better with the commercial doors. Deputy Chief Pruski stated that J & D Doors tightened the tension on the springs for the overhead door at Station 2, and estimated \$818.00 for a new opener.

Executive Session:

Trustee Beverage stated that the Trustees, Chief and Deputy Chief are entering Executive Session at 7:21 P.M.

Trustee Beverage stated that the regular meeting is opened at 7:32 P.M., and that no decision was made in the Executive Session.

New Business cont.

- Fire Recovery, Deputy Chief Pruski stated that he attended the Division 14 TCA meeting and one of the topics was the USA Fire Recovery used for non-residents involved in a car accident and are at fault to pay fees similar to Spiller Pay. Deputy Chief to prepare an Ordinance for approval at the next regular meeting for Fire Recovery.

Adjournment:

Trustee Hyatt made a motion to adjourn the meeting at 7:36 P.M., seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes, Trustee Hyatt voted yes.