

Sandwich Community Fire Protection District
Regular Meeting Minutes

May 10, 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 Beverage made a motion to accept the minutes from the previous meeting and the Budget Hearing with the exception of the date needs to be changed on the Budget Hearing to April 26, 2016, 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 \$1,448,933.42 and the total disbursements are \$ 101,079.64. Trustee Beverage made a motion to accept the Treasurer's Report, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

4. Correspondence:

None

5. Attorney's Report:

None

6. Visitors:

None

7. Chief's Report:

Chief Ringale stated that everything is running well except EMS reports have been missing signatures so he and Deputy Chief Pruski are putting a new procedure in place for the reports to be checked twice.

8. Executive Session:

None

Old Business

- Deputy Chief Pruski stated that he would like to send Attorney Flaherty a rough draft for a Fire Recovery Ordinance to modify it for the SCFPD. Deputy Chief Pruski stated that this Ordinance is recovery of monies for an auto accident and similar accidents for non-residents who are at fault. There is a web-site to enter info like the vehicle's VIN#,

they bill the non-resident's insurance company and any monies recovered are sent to SCFPD minus a 20% fee once a month. Trustee Beverage asked the Board if they had any objections to Deputy Chief Pruski emailing Attorney Flaherty, none were stated.

New Business

- Personnel Business-none

- Training Requests-none, Deputy Chief Pruski stated that the nine Firefighters that attended the MOD-A class took their tests and all nine passed, they are now attending the MOD-B class, the IFSI class (haz-mat) will be attended to in Big Rock at the end of July, Captain Kerry Boring finished and received his certificate for Officer II, IVVC is sending Deputy Chief Pruski to the School Inspector's Course.

- Equipment Purchase Requests

The LUCAS arrived and the crew will be trained on it at training tonight, the EMS crew used it on their run this morning.

- ALS2 Billing Rate

Trustee Beverage made a motion to change the District's ALS rate for non-residents to \$1700.00, ALS2 rate for non-residents to \$1700.00 and BLS rate for non-residents to \$1300.00 and the mileage to be \$20.00 per mile, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

- Refund Request

Trustee Weismiller stated that the secretary will research how the District dealt with a refund issue on an insurance mistake in the past and will be approved along with the other disbursements at the next Board meeting.

- ROG's

Trustee Weismiller made a motion to approve the ROG's, seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

Deputy Chief Pruski stated that Motorola Solutions wants to refund the District \$31,920.00 for a Narrow Band Radio purchase from 2012, after researching and verifying that it is indeed legitimate and Motorola Solutions will be sending SCFPD a refund check when they receive a W-9 tax form from SCFPD. Trustee Beverage signed the W-9 tax form at this time.

-Adjournment

Trustee Beverage made a motion to adjourn the meeting at 7:27 P.M., seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.