

# Sandwich Community Fire Protection District

## Regular Meeting Minutes

Present: Trustee President – Jeff Beverage  
Trustee Treasurer – Jeff Hyatt  
Chief – Jason Pruski  
Secretary – Jackie Gramme

### 1. Call to Order:

Trustee Beverage called the meeting to order at 7:04 P.M.

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

Trustee Beverage made a motion to approve the previous meeting minutes at the next monthly Board meeting, seconded by Trustee Hyatt, Trustee Beverage voted yes and Trustee Hyatt voted yes.

### 3. Treasurer's Report:

Trustee Hyatt stated that the cash on hand is \$1,719,788.27 and the total disbursements are \$62,946.81, Trustee Beverage made a motion to approve the Treasurer's Report, seconded by Trustee Hyatt, Trustee Beverage voted yes and Trustee Hyatt voted yes.

### 4. Correspondence:

Trustee Beverage read a letter from Jackie Whitfield stating that she thanks the paramedics for the care and concern given to her Mother on February 2, 2017, and she donated \$25.00 to the District. Trustee Beverage read an email from John Boutell from Allen Texas requesting a Department patch for his collection, secretary stated that she mailed him a patch on February 21, 2017.

### 5. Attorney's Report:

None.

### 6. Visitors:

Heidi Hermes and Tom Vana (representatives from Kurtz). Ms. Hermes and Mr. Vana presented the Board with a renewal of term proposition (attached). Trustee Beverage stated that when all 3 Trustees are in attendance a decision will be voted on.

### 7. Chief's Report:

Chief stated there is no word on the FEMA grant, the vehicle tablets need different brackets and we were sent the wrong SIM cards, the Jeffery is in the paint booth at IVVC, Phil Gruca installed the replacement Fire Signs for DeKalb County and started a list for LaSalle County. Chief stated that the MABAS boxcards are still being updated, the ADA representative inspected the progress with compliance, the elevator repairman has ordered the material for the repair and is due to come on March 17<sup>th</sup> to finish the repairs. Chief stated that all the vehicles have been serviced, the Ambulances have passed safety lane checks, several of the lense covers on the ambulances are cracked or holding moisture and need to be replaced, Foster has the best prices. Chief stated that when the crew was driving back from the Naplate tornado 475's reverse light and warning sound would not turn off. Chief stated that he, Eric Morris and Phil Sinetos went to the high school for a recruiting fair and received several applications. Chief stated that the ROG's are coming along, and there is a new directive regarding uniforms for the Kurtz employees to keep their uniforms at the station including boots. Chief wants to change the Suicidal Response to a non-emergency response, therefore eliminating a 15-20 minute wait for Police to arrive except when there is visible harm. Chief stated that Deputy Chief King has put together a new hire packet requiring certain skills needed. Chief stated that the community service man has not shown up for interior repairs so the EMT's have been taking care of some of the work like painting and replacing ceiling tiles. Chief stated that EMS is waiting for the final word as to staying with Zoll or going with ESO. Chief gave the Trustees

the renewal for the Cardiac Monitor maintenance agreement (attached) to review at their own time. Chief stated that the District is going to provide a change of quarters for Little Rock Fox for a funeral for one of their Trustees.

### **Old Business**

- Fire Recovery USA (attached) is tabled until the next monthly meeting.
- Trustee made a motion to pass the Fire Recovery Ordinance (attached), seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Hyatt voted yes.
- Attorney Flaherty will review the Fire Codes & Life Safety which are now the same as the City, 2015 Fire Codes & Life Safety (attached)

### **New Business**

- Chief asked if the District can bring in new recruit Connor Laube as a cadet, Trustee Hyatt made a motion to accept Connor Laube as a cadet, seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Hyatt voted yes.
- Chief asked the Board if the District can send Jeremy Gruca, Kyle Gruca and Tom Distelhurst to Fire College, June 3<sup>rd</sup> & 4<sup>th</sup>, at \$260.00 per person and 1 hotel room at \$78.00 per night (for 2 nights) plus tax which will be taken out of the next fiscal budget, Trustee Hyatt made a motion to send the aforesaid Firefighters to Fire College at the price stated, seconded by Trustee Beverage, Trustee Hyatt voted yes and Trustee Beverage voted yes.
- Chief asked the District if Deputy Chief King can attend Incident Officer Safety Class to be conducted at Plainfield Station 1 at a cost of \$300.00 May 1<sup>st</sup> through 5<sup>th</sup>, Trustee Hyatt made a motion to send Deputy King to the IOS Class, seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Hyatt voted yes.
- Chief asked the Board if the District can purchase an amplifier for the Training Room from AV Guy at a cost of \$419.99 plus shipping to be taken out of Line item 5272, Trustee Hyatt made a motion to purchase the aforesaid amplifier, seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Hyatt voted yes.

### **Adjournment:**

Trustee Beverage made a motion to adjourn the meeting at 8:30 P.M., seconded by Trustee Hyatt, Trustee Beverage voted yes and Trustee Hyatt voted yes.