

Sandwich Community Fire Protection District
Regular Meeting Minutes

April 11, 2017

7:00 P.M.

Present: Trustee President – Jeff Beverage
Trustee Treasurer – Jeff Hyatt
Trustee Secretary – Matt Weismiller
Chief – Jason Pruski

1. Call to Order/Pledge of Allegiance

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

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

Trustee Hyatt made an amendment to the previous meeting minutes that there was a discussion for the Hartman Concrete proposal with no action taken, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

3. Treasurer's Report:

Trustee Hyatt stated that the cash on hand is \$1,693,676.86 and the total disbursements are \$49,427.89. Trustee Beverage made a motion to accept the Treasurer's Report, seconded by Trustee Hyatt, 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 Pruski stated that there is no word on the FEMA grant, the Jeffery goes in for it's red paint next week, KenCom is upgrading the tones and the new Box Cards go into effect on May 1st, all the tablets are in the vehicles and are working good so far. There was a brief discussion regarding the new budget and tabled for the work meeting set for April 24, 2017.

8. Executive Session:

None

Old Business

- Kurtz Contract is tabled.

- Physio Cardiac Service Agreement, Chief stated that the agreement is a 3 year agreement with 3 installment payments for a total of \$9826.80. (attached) Trustee Beverage made a motion to accept the Physio contract, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

- Fire Prevention Ordinance, Chief Pruski sent a rough draft of a Fire Prevention Ordinance to Attorney Flaherty, Attorney Flaherty sent back his revised version. Chief stated that if this Ordinance is approved then the city and the Fire District will be working from the 2015-2016 Life Safety Codes.

- Fire Recovery, Trustee Beverage asked about the Fire Recovery, Chief stated that last month we approved an Ordinance for recovering monies for non-resident at fault vehicle accidents, Chief is asking the Trustees to sign an agreement with Fire Recovery USA, LLC to be the District's money recovery company at a rate of 20% of all money recovered. Trustee Beverage made a motion to sign the agreement with Fire Recovery USA, LLC, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.
- Capital Outlay, Trustee Beverage made a motion to move \$50,348.00 out of the Capital Outlay line item numbers 7001 through 7011 to the investment money market account at First Midwest Bank, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.
- Line Item Transfers, Chief stated that there are 6 line items that are slightly over budget totaling \$2342.18, this amount is to be taken from line item number 5212 (Officer Pay) to be distributed to as follows; \$550.70 to line item number 5010 EMS Services, \$249.61 to line item number 5020 EMS Billing, \$25.89 to line item number 6022 Internet, \$60.20 to line item number 6023 Telephone, \$223.78 to line item number 6105 Copy Machine Lease and \$1232.00 to line item number 6142 Clerical. Trustee Hyatt made a motion to approve the line item transfers as stated, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.
- Hartman Concrete Proposal, Trustee Beverage made a motion to accept Hartman Concrete's bid for half of the bid for concrete work repairing cracks on the District's parking lots and bay driveway not to exceed \$4413.97, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

New Business

- Personnel Business, Chief Pruski stated that recruit Cole Jutila asked for a 6 month leave of absence due to the fact that his Mother is gravely ill, Chief granted Jutila his leave. EMT Mitch Morel presented his two week notice to Deputy Chief King, Chief Pruski stated that after speaking with Heidi at Kurtz the District wants to hire Abby Fasnacht receiving the same pay as Mitch Morel, he also stated that Tony Lemke has let the Chief know that he has applied with the Aurora Fire Department and will get word by Friday April 14th whether or not he might be leaving the District.
- Equipment Purchase Requests, none.

Adjournment: Trustee Beverage made a motion to adjourn the meeting at 7:57 P.M., seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.