

# Sandwich Community Fire Protection District

## Regular Meeting Minutes

May 9, 2017

7:00 P.M.

Present:       Trustee President – Jeff Beverage  
                  Trustee Treasurer – Jeff Hyatt  
                  Trustee Secretary – Matt Weismiller  
                  Chief - Jason Pruski  
                  District Secretary - Jackie Gramme

1. Call to Order/Pledge of Allegiance:

Trustee Beverage called the meeting to order at 7:02 P.M.

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

Trustee Beverage made a motion to accept the previous meeting minutes for the regular meeting and the special meeting for the Budget, 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 \$1,659,205.34 and the total disbursements are \$38,907.55. Trustee Weismiller made a motion to accept the Treasurer's Report, seconded by Trustee Beverage, 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 stated that there hasn't been any word on the FEMA grant which is good because it might mean we are still in the running. Chief stated that the box cards are almost complete, the tones were tested last week and are up and running, there are 46 Fire Signs to be replaced for a cost of \$1800.00. Chief stated that he was approached by Rick Schmidt who said they are looking to have an intergovernmental agreement with the District, the Schools and the City for fuel, Chief will meet with Rick in early June. Chief stated that the City working with Assistant Chief Boring, FF Rick Menth and FF Mike Pruski for Fire Prevention Bureau. Chief stated that the Jeffrey is painted, he is looking at FF Todd Thatcher for replacing the running boards, Inc. has put about \$2000.00 towards this project. Chief stated that he wanted the Board to read over the Website Design Proposal (attached). Chief stated that trucks 450,451,431,441 and 442 are going to be sent to Todd's for their annual maintenance, pump testing is scheduled for June 20<sup>th</sup> and the UL test for the Ladder Truck is scheduled for the second week of June, trucks 420 & 425 are finished with tire replacement. Chief stated that Inc. is going to look at another option for the lights for the Jeffrey.

**New Business**

- Personnel Business: Chief stated that FF EMT Tony Lemke is requesting a one year leave of absence.

- Reorganization of the Board of Trustees: Trustee Hyatt made a motion to make no changes to the Board of Trustee, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

Adjournment: Trustee Beverage made a motion to adjourn the meeting at 7:16 P.M. Trustee Weismiller seconded, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.