

Sandwich Community Fire Protection District
Regular Meeting Minutes

October 10, 2017

7:00 P.M.

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

1. Call to Order / Pledge of Allegiance:

Trustee Beverage called the meeting to order at 7:10 P.M.

2. Review, Discussion and Approval of Previous Meeting Minutes:

Trustee Beverage made a motion to accept the previous meeting minutes as presented, 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 total cash on hand is \$1,797,537.22 and the total disbursements are \$219,987.49, 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:

Trustee Beverage stated that a notice was given by Nicor Solutions is becoming Illinois Energy Solutions, the District received a thank you from Miss Kim Mathis and her kindergarten class for the District's service.

5. Attorney's Report:

None

6. Visitors:

None

7. Chief's Report:

Chief Pruski stated that there hasn't been any work completed on the Jeffrey, hose testing will be October 11th, Deputy Chief King received a letter stating that the SCBA Grant was denied, the District can reapply on November 1st, Chief also stated that \$300,000.00 has to be added to next year's Budget for the purchase of SCBA equipment, the Open House Pancake Breakfast was held the previous Sunday there were Firetruck rides and a burn demonstration, Truck 471 was on display, Caller ID has been installed, Aztec Construction will be fixing the brick walkway, the IPRF grant for the Chevron for the new ambulances will be submitted by December 1st, the school tours will be this week, the current ambulances passed their state inspections. Trustee Beverage asked about cleaning the smoke trailer, Trustee Weismiller stated that he used Simple Green about 3 times and was able to clean it. Chief stated that Newark used the smoke trailer, Bristol Kendall is taking it Saturday and Leland is using it Sunday.

Old Business

- Spectrum Restoration is tabled

New Business

- Personnel Business none

- Training Requests none Chief stated that a group of Firefighters are going to Division 25 in Oglesby and Utica to hold an advanced class for the Division there.
- Equipment Purchase Requests Chief stated that 4 pagers, chargers and batteries need to be purchased from Motorola Solutions at a cost of \$1797.77 to be taken out of line item # 5287. Trustee Hyatt made a motion to purchase the pagers, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.
- Amended Tentative Budget, Trustee Weismiller made a motion to approve the Amended Tentative Budget for the 2017-2018 fiscal year as presented, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.
- Surplus Equipment, Trustee Weismiller made a motion to declare the 1997 and the 2006 ambulances as surplus equipment to be sold as the Trustees see fit, seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes. Trustee Beverage made a motion to sell the 1997 Ford Medtec ambulance to Spirit Medical Transport for \$11,750.00 pending the purchase of the 2012, 2013 International ambulances from Plainfield Fire District, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.
- Adjournment, Trustee Beverage made a motion to adjourn the meeting at 7:45 P.M. seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.