

**Sandwich Community Fire Protection District**  
**Regular Meeting Minutes**

August 8, 2017

7:00 P.M.

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

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 previous meeting minutes:

Trustee Hyatt made a motion to approve the previous meeting minutes, seconded by Trustee Weismiller, Trustee Hyatt voted yes and Trustee Weismiller voted yes.

3. Treasurer's Report:

Trustee Hyatt stated that the total cash on hand is \$1,955,822.63 and the total disbursements are \$56,855.12 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:

Trustee Beverage stated that the District received a hand drawn picture from the Foreman household depicting appreciation for the Fire Department. (Attached) Trustee Weismiller stated that the District received a thank you from the Sandwich Gas Engine Club for their appreciation of the District lending them tables and chairs, with a donation of \$100.00.

5. Attorney's Report:

None

6. Visitors:

None

7. Executive Session:

None

8. Chief's Report:

Chief Pruski stated that there still isn't word on the SCBA Grant, the SCBA surplus equipment that was donated to the Romeoville Fire Academy is on the way to Guatemala, Fire Recovery is up and running, the Fire Prevention Ordinance is being tweaked with the City, IVVC starts next week, Deputy Chief King has sent letters to Valley West nurses and surrounding Fire Districts for volunteers for the Fair Booth he has also spoken to Ridge Ambulance and they are willing to donate a second golf cart and any help needed at the Fair. Chief stated that a manhole in the east parking lot looks like it is undermining, Trustee Weismiller stated that they would look at it after the meeting. Chief supplied packets for review for the tactical gear and the training for CIRT( Critical Incident Response Training ) Chief stated that the DeKalb County fall grants are opening soon. Chief stated that Illinois Truck Maintenance is overwhelmed with repairs, so the District has been using Kendall Repair in Newark for vehicle maintenance there is an attached list of vehicle maintenance completed and to be completed. Chief stated that the Sandwich Inc. fall fundraisers are going to begin and it was suggested that the money collected for a 14 foot boat, motor and a trailer, with a cost of \$9000.00, with storage and insurance consideration.

**Old Business**

HIPAA: Chief will email the attorney to find out requirements for a HIPAA officer.

**New Business**

Personnel Business: Chief stated that Calvin Curry turned in his resignation to possibly come back after all his EMS training.

Training Requests: Jeremy Gruca is requesting to take the Advanced Technician Firefighter class at Romeoville Fire Academy for a cost of \$525.00 in November. Trustee Weismiller made a motion to send J. Gruca to this class, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

Trustee Beverage made a motion to approve the audit draft, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted and Trustee Hyatt voted yes.

Adjournment: Trustee Beverage made a motion to close the meeting at 7:56 P.M., seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.