

Sandwich Community Fire Protection District
Regular Meeting Minutes

November 14, 2017

7:00 P.M.

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

1. Call to Order / Pledge of Allegiance:

Trustee Beverage called the meeting to order at 7:04 P.M. Trustee Beverage asked everyone attending this meeting to please hold a moment of silence for the passing of our retired Chief Don Rimgale.

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 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 \$2,094,863.91 and the total disbursements are \$81,683.83. 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 the District received a thank you card from Dummer Elementary School's teacher Jenny Sondgeroth, the District received a letter from Ag Tech stating that bio-solids will be applied to some agricultural land in the area, the District received a notice from Midland Bank regarding an incorrect September Account Analysis Statement. All are attached. There was a brief discussion regarding the pros and cons of cashing in the CD to pay the building loan off early with no decision made.

5. Attorney's Report:

None.

6. Visitors:

Visitors in attendance were Mike Pruski.

7. Chief's Report:

Chief Pruski stated that Little Rock Fox is storing the Smoke Trailer, the ladder testing is finished, hose testing is almost complete, 2 hard sleeves on truck's 420 and 425 failed and Deputy Chief King will order new ones, they are almost \$500.00 each, vehicle maintenance is complete, the Fire Prevention Bureau is meeting with their attorney regarding wording with the hope that it will be up and running by January 1st. Chief stated that Jeff Grey is back on active duty, Soup with Santa is December 2nd with Lynette Yingling will be here for the Paws for a Cause, and the Franklin Mall project has started.

Old Business

- Amended Budget is tabled.

- Spectrum Restoration will perform the annual carpet cleaning with their Option 2 for \$1300.00, Trustee Hyatt made a motion for Spectrum to perform the carpet cleaning, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

New Business

- Personnel Cole Jutila and Abby Fasnacht have been removed from the roster.

- Training Request is for Phil Gruca for an EMTB Basic Course at a cost of \$975.00 will be tabled until the December regular meeting, with a signed 3 year agreement by Phil Gruca repaying the monies for the class if he leaves the District before 3 years.

- Equipment Purchase Request, Chief requested that the Amkus Power Unit on truck 481 be deemed surplus equipment to be purchased by the used tool company for \$1400.00 and shipping, after the sale the District needs to upgrade 481's pump with a refurbished Genesis Mach III pump for \$3595.00 and hoses to be purchased for \$1840.00 after receiving the \$1400.00 the total purchase amount will be \$4035.00, Trustee Hyatt made a motion to declare the Amkus surplus for sale and purchase the upgraded pump and hoses with the same warranty, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes. Chief stated that the gas detectors that the District uses are no longer repairable, a replacement monitor will be \$1595.00 with \$989.00 to be taken from Line Item # 5220 Technical Rescue and the remaining \$606.00 to be taken from Line Item # 5285 Fire Equipment, Trustee Hyatt made a motion to purchase the detectors, seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes. Chief is requesting 4 Stream Light Flashlights at a cost of \$152.00 each for a total of \$608.00, and 3 mounting brackets for the flat head ax and the halogen bars for a total cost of the flashlights and brackets is \$1235.00 to be taken out of Line Item # 5284 Fire Equipment, Trustee Hyatt made a motion to purchase the flashlights and mounting brackets, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

- Insurance purchase is tabled for the Special Meeting.

- Annual Trustee Training, Chief stated that he and Assistant Chief Boring would like to attend the Oswego Training with Trustee Weismiller going to the Cherry Valley Training.

- Chief stated that he would like to declare 450 surplus for sale, Trustee Beverage made a motion to declare 450 surplus for sale, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

-There will be a Special Meeting to be held on December 5, 2017.

- Work Comp. Insurance, Chief stated that he met with the agent and the price went down from last year, the annual premium will be \$32,885.00 to be tabled for the next regular meeting.

- Digital Sign, Chief stated that there is a digital sign for mounting on the building for \$1100.00, to be tabled for the next regular meeting.

- Secretary is requesting to be added to the online banking for the regular checking account, Trustee Beverage made a motion to look into the online banking, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

Trustee Beverage made a motion to end the meeting at 8:25 P.M., seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.