

# Sandwich Community Fire Protection District Agenda

February 13, 2018

7:00 P.M.

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Call to Order / Pledge of Allegiance

Review, Correct and Approve Previous Meeting Minutes

Treasurer's Report

Correspondence

Attorney's Report

Chief's Report

## **Old Business**

- 450 sealed bid opening, discussion and approval to sell vehicle
- Approve IGA with KenCom re: Fire Records System and cost sharing
- Approve Transfer of funds for remaining costs re: 2 new ambulances
- Discussion of Fire Plans Examiner/Inspector

## **New Business**

- Personnel Business
  - Approving hiring of Blake Sisson and Dylan Baumbach as Cadet Firefighters
- Equipment Purchase Requests-Fax Options
  - Discussion & Approval to purchase video laryngoscope
  - Discussion & Approval to purchase Narcotics Drug Boxes
  - Discussion & Approval to purchase 2 Tablet computers & accessories
  - Discussion & Approval to purchase hose
- Training Requests
  - Discussion & Approval Asst. Chief Boring attending Illinois Fire Inspector Conference
- Financial Discussion Checking, Money Market & CD Accounts
- Donation Check from Ms. Rimgale
- Resident Billing Adjustment
- Approve bills for new ambulances
- Approve Special Meeting 2-27-2018 for Approval of new Fire Prevention Code
- Discussion & Approval for publication request for bids: Contract Emergency Medical Services