

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

January 9, 2018

7:00 P.M.

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

1. Call to Order / Pledge of Allegiance:

Trustee Beverage called the meeting to order at 7:07 P.M.

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

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

3. Treasurer's Report:

Trustee Hyatt state that the total cash on hand is \$1,958,702.51 and the disbursements totaled \$80,641.87. Trustee Beverage made a motion to accept the Treasurer's report as presented, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

4. Correspondence:

Trustee Weismiller read a thank you card from Sharon Rimgale for Don's memorial along with a check for \$1000.00. Trustee Beverage read thank you letters from Haskin School teachers along with thank-yous from each student. Trustee Beverage read an apology letter from Sue Kraus stating that her grandson dialed 911 and asked for the Fire Department not knowing it was wrong to do so falsely, her grandson also wrote an apology letter.

5. Attorney's Report:

None.

6. Visitors:

Mike Pruski

7. Executive Session:

8. Chief's Report:

Chief Pruski stated that the FEMA grant is open for requests, the grant request will be co-requested with Lisbon-Seward Fire District for SCBA and written by Deputy Chief King. Chief stated that the State Fire Marshall's office opened their small equipment grant for Turn Out gear to be written by Assistant Chief Boring. Chief stated that the second ambulance should be here the following week, Trustee Beverage stated that a

Special Meeting be held on Friday January 12, 2018 to approve payment remaining for the purchase of the ambulances from Plainfield Fire Protection District. Chief passed around the 2017 call percentages (attached).

Personnel: Chief stated that Firefighter Dan Hyett turned in his letter of resignation.

Equipment Purchase Request: Chief discussed Glide Scope information (attached). Chief stated that after the ladder and hose inspection the District needs to purchase various size hoses for a total of \$4742.00. Chief stated that the hard sleeves ordered should be here in the coming week.

### **New Business**

Trustee Weismiller made a motion to set the Sandwich Community Fire Protection District's meeting schedule as the second Tuesday of every month at 7:00 P.M. for the calendar year 2018. Chief stated that there were no bids for the Crown Victoria. Trustee Beverage made a motion to transfer \$55,000.00 from First Midwest Bank's Money Market account to Midland State Bank's operating account for the remaining balance for the purchase of the ambulances from Plainfield Fire District, 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 Sexual Harassment Resolution 2018-01, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes. Trustee Beverage made a motion to table the new KenCom agreement approval 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 7:50 P.M., seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.