

Sandwich Community Fire Protection District
Special Meeting Minutes

January 19, 2018

3:00 P.M.

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

Trustee Weismiller made a motion to open the Special Meeting at 3:00 P.M., seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

Chief Pruski stated that Terry Derron General Manager from Arrow Ambulances in Iowa gave an offer of \$15,000.00 for the ambulance that is for sale. Trustee Weismiller made a motion to accept the said offer from Arrow Ambulances for \$15,000.00, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

Trustee Hyatt stated that First Midwest Bank stated that there is a 10 day grace period before the CD rolls over, First Midwest will raise the rate to 1.65% for 13 months or 1.95% for 2 years, First National Bank will offer a rate of 1.7% for 12 months. Trustee Weismiller made a motion to keep the CD at First Midwest Bank at the rate of 1.65% for 13 months, seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

Trustee Beverage adjourned the meeting at 3:07 P.M.