

Sandwich Community Fire Protection District
Regular Meeting Minutes

March 13, 2018

7:00 P.M.

Present: Trustee President – Jeff Beverage
 Trustee Treasurer – Jeff Hyatt
 Chief – Jason Pruski
 Deputy Chief – Nate King
 District Secretary – Jackie Gramme
 Kurtz Representative – Heidi Hermes
 Firefighter – Jacob Johns
 Firefighter – Eric Morris
 Firefighter – Michael Platt
 Firefighter – Jeremy Gruca
 Firefighter – Mitch Morel

Trustee Beverage opened the Medical Service Provider bids. Trustee Beverage stated that Metro Paramedic Services first year bid is offered at \$ 378,431.00, second year is \$385,999.00 and third year is 393,719.00. Kurtz Paramedic Services bids are as follows first year first option is \$413,824.00 first year second option is \$371,122.00, second year first option is 422,100.00 second year second option is 378,544.00 and third year first option is \$430,542.00 third year second option is 386,115.00. PSI Paramedic Services bids are first year \$460,000.00, second year 469,000.00 and third year \$478,000.00. Trustee Beverage stated that no decision will be made at this meeting and a Special Meeting will be held on Tuesday March 20th at 5:00 P.M.. Trustee made a motion to table the decision regarding the Ambulance bids seconded by Trustee Beverage, Trustee Hyatt voted yes and Trustee Beverage voted yes.

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 and Trustee Hyatt voted yes.

3. Correspondence:

Trustee Beverage stated that the District received a thank you card from Carol Baxter for saving her life after having a heart attack on February 20, 2018, Deputy Chief King stated that he received an e-mail from Kishwaukee stating that our paramedics did an exceptional job on that call. Trustee Beverage stated that the District received another thank you from the Foreman Family.

4. Treasurer's Report:

Trustee Hyatt stated that the cash on hand is \$1,858,750.99 and disbursements were \$50,349.15, Trustee Beverage made a motion to accept the Treasurer's Report as presented seconded by Trustee Hyatt, Trustee Beverage voted yes and Trustee Hyatt voted yes.

5. Attorneys Report:

None

6. Chief's Report:

Chief Pruski stated that the City passed the Fire Code Ordinance.

Old Business

- Trustee Beverage tabled the bids for the Paramedic Services contract and tabled the discussion and approval for the Fire Plans Examiner/Inspector.

New Business

- Personnel Business

 Tabled

- Equipment Purchase

 None

- Training

 Chief Pruski stated that Skills USA is a test taken through IVVC for Fire Science across the State of Illinois, there were 100 students that took the test and the top 30 students are eligible to enter a competition in Springfield, two of the Sandwich Fire District's cadets are eligible Levi Franklin and Mason Douell, Chief is asking for \$200.00 per cadet to be taken out of line item # 5271 for the cadets to enter the competition. Trustee Hyatt made a motion to approve the monies for the competition, seconded by Trustee Beverage, Trustee Hyatt voted yes and Trustee Beverage voted yes.

- IL Dept. Natural Resources Federal Excess Equipment Cooperative Agreement

 Chief Pruski stated that in order to view and order the State's excess equipment an agreement must be signed in order to have access to the website. Trustee Hyatt made a motion to sign the agreement, seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Hyatt voted yes.

- Painting Proposal

 Chief stated that the District received one proposal from Augustine Brothers for \$2400.00 for the painting of the second floor restrooms. Trustee Beverage made a motion to accept the proposal not to exceed \$2400.00 to be taken out of line item #'s 6084 and 6081, seconded by Trustee Hyatt, Trustee Beverage voted yes and Trustee Hyatt voted yes.

- ADA Discussion

 Trustee Hyatt stated that the ADA has closed the investigation regarding any ADA issues. (attached)

- Special Meeting

 Trustee Beverage made a motion to approve the Special Meeting for March 20, 2018 at 5:00 P.M. seconded by Trustee Hyatt, Trustee Beverage voted yes and Trustee Hyatt voted yes.

Adjournment:

 Trustee Beverage made a motion to adjourn the meeting at 7:34 P.M. seconded by Trustee Hyatt, Trustee Beverage voted yes and Trustee Hyatt voted yes.