

Sandwich Community Fire Protection District
Special Meeting Minutes

March 20, 2018

5:00 P.M.

Present: Board of Trustee President – Jeff Beverage
Board of Trustee Secretary – Matt Weismiller
Chief – Jason Pruski
Deputy Chief – Nate King
Kurtz Representative – Heidi Hermes
Metro Representatives – Michael Tillman and Tom Deegan
Various Firefighters and Medics of the Sandwich Community Fire Protection District

Trustee Beverage opened the meeting at 5:03 P.M.

Trustee Beverage stated that the Special Meeting is to hear a motion to accept one of the bids for EMS Service from three (3) bidders as follows: Metro Paramedic Services, Kurtz Ambulance Services and Paramedic Services of Illinois. Trustee Weismiller made a motion to accept Metro Paramedic Services' proposal for a three (3) year contract with the first year of payment of \$378,431.00, the second year of \$385,999.00 and the third year of \$393,719.00, seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Weismiller voted yes.

Chief Pruski asked that the Approval for the Fire Plans Examiner / Inspector Job Description and the Approval for the Fire Plans Examiner be tabled at this time until the next regular meeting.

Chief Pruski stated that the Board approve special payroll for Zach Morel, he worked because P. Sinetos was out of town and J. Jacobs was in the hospital, it was a twenty four (24) hour shift on February 17, 2018 for a total of \$336.00, Trustee Beverage made a motion to approve the Special Payroll seconded by Trustee Weismiller, Trustee Beverage voted yes and Trustee Weismiller voted yes.

Adjournment:

Trustee Beverage made a motion to adjourn the meeting at 5:07 P.M. seconded by Trustee Weismiller, Trustee Beverage voted yes and Trustee Weismiller voted yes.