

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

August 14, 2018

7:00 P.M.

Present: Trustee President – Jeff Beverage  
Trustee Treasurer/Secretary – Jeff Hyatt  
Chief – Jason Pruski  
Firefighter – Mike Pruski  
Firefighter – Brian Voelkel  
District Secretary – Jackie Gramme

1. Call to Order / Pledge of Allegiance:

Trustee Beverage called the meeting to order at 7:05 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. Treasurer's Report:

Trustee Hyatt stated the total cash on hand is \$2,116,485.99 and the total disbursements are \$ 47,523.90, 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.

4. Correspondence:

Trustee Beverage read some Thank-you's from Chuck Morris for our efforts at a fire at his business, from Linda Koch for helping her with her smoke detectors along with a donation of \$25.00, from Big Rock Fire Chief John Ruh for our assistance at a fire on Route 30, from Sandwich Early Day Engine Club treasurer Joe Richmond for the use of our tables and chairs and sent a \$100.00 donation.

5. Attorney's Report:

None

6. Chief's Report:

Chief Pruski stated that we are still in the running for the FEMA grant for the SCBA equipment, 2 sets of different air packs were sent out for the guys to try out, National Night out went as well as can be, Sandwich "Inc." joined the Chamber of Commerce, Sandwich "Inc." will keep the Jeffrey refurbish going as the engine needs a belt and the running boards are to be replaced, Assistant Chief Boring is looking into finding replacement lights, Sandwich "Inc." is still fund raising for the purchase of a rescue boat, all of the vehicle maintenance is finished, the ambulances maintenance will be completed after the Fair, 442 has an antifreeze issue with Deputy Chief King to get a price for the repair, Hose and Ladder testing is finished with 800 feet of hose to be replaced, the ladders passed inspection, the Fair is almost staffed for minimum wage with Derek Hagerty taking charge, IDPH for the non-transport vehicles 420 & 425 will be Thursday the 16<sup>th</sup>, the new EMS reporting for ESO will be in place on October 1<sup>st</sup>, Chief is still working on the Narcotics Cabinets, Bill King and Mike Pruski have been learning the new CAD system at KenCom, the burn down on Gletty Road is moving forward, the IFSA will conduct a "Wild Burn" class in October, Chief stated that Assistant Chief Boring is requesting 10 new structural helmets, 6 pairs of boots, Nomax Hoods and gloves for a total of \$2500.00 to be taken out of Line item # 5240.

**Old Business**

- Hartman has finished the concrete work in the parking lots.

- Chief stated that there was a misunderstanding regarding the KenCom MDT's invoice total, the actual total is \$5286.00 for 7 MDT's to be taken out of line item # 5207, Trustee Hyatt made a motion to amend the dollar amount for the KenCom, seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Hyatt voted yes.
- The Trustee vacancy is tabled for now.
- The Chief asked that the Ride-Along-Policy be tabled while it is being edited.
- Chief has asked the Board to approve 2 new Fire Lieutenants, Zach Morel and Phil Gruca, Trustee Beverage made a motion to approve the 2 new Lieutenants, seconded by Trustee Hyatt, Trustee Beverage voted yes and Trustee Hyatt voted yes.
- There was a brief discussion regarding the apparatus downsizing.

### **New Business**

- There are no new hires.
- The equipment Base Radio Console was not installed back when we installed the radio station alert system, the District received a refund from Motorola and Chief is asking for approval to purchase the Base Radio Console and for it to be installed at a cost of \$16,235.22 to come from Line Item # 7003, Trustee Hyatt made a motion to approve the Base Radio Console purchase and installation, seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Hyatt voted yes.
- Training Requests were tabled.
- Chief received a proposal (attached) from Augustine Brothers Painting & Decorating to paint the main floor training room at a cost of \$3400.00 to come from Line Item # 6081 Trustee Beverage made a motion to approve the painting request, seconded by Trustee Hyatt, Trustee Beverage voted yes and Trustee Hyatt voted yes.
- Chief asked the Board to approve the shift trade policy (attached) , Trustee Beverage made a motion to approve the shift trade policy, seconded by Trustee Hyatt, Trustee Beverage voted yes and Trustee Hyatt voted yes.

### **Adjournment**

Trustee Beverage made a motion to adjourn the meeting at 8:32 P.M., seconded by Trustee Hyatt, Trustee Beverage voted yes and Trustee Hyatt voted yes.