

Sandwich Community Fire Protection District
Regular Meeting Minutes

July 10, 2018

7:00 P.M.

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

1. Call to Order – Allegiance:

Trustee Beverage called the meeting to order at 7:03 P.M.

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

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

3. Treasurer's Report:

Trustee Hyatt stated that the total cash on hand is \$ 2,008,589.07 and the total disbursements are \$54,658.81, Trustee Beverage made a motion to accept the Treasurer's report as presented seconded by Trustee Hyatt, Trustee Beverage voted yes and Trustee Hyatt vote yes. Chief Pruski stated that the income for recovery fees is ahead of the projected numbers.

4. Correspondence:

Trustee Beverage read thank you cards written from residents Elizabeth Scheidecker, from Wildwood's Home Owners Association and Jan Abens from the Sandwich Historical Society.

5. Attorney's Report:

None

6. Visitors:

Fire Fighter Brain Voelkel

7. Executive Session:

None

8. Chief's Report:

Chief Pruski stated that the Grants for the Turn Out Gear and the Smoke Detectors were turned down. Chief stated that the Blaze in the City was a good turn-out with Mike Pruski winning the raffle. Chief stated that meetings will be held for the Sandwich Fair EMS booth. Chief stated that the weekend of the 12th, 13th and 14th 6 of our cadets are traveling to Champaign for the IFSI Training with Tom Distelhurst and Zach Morel as chaperones. Chief stated that the District is still waiting for the burn permit for the house north of town.

Old Business

- Chief stated that each Polo shirt for EMS is 47.75, each medic will get 3 blues and 1 red there are 6 medics and Connor Laube is in testing to become a medic, all 7 the total will be \$1337.00 to be taken out of line item # 5251, Trustee Hyatt made a motion to approve the purchase of the Polos, seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Hyatt voted yes.

- Chief stated that the licensing and maintenance for the tablets from KenCom's initial charge is \$5096.00 to be taken out of line item # 5207, Trustee Hyatt made a motion to approve the licensing and maintenance agreement with KenCom, seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Hyatt voted yes.
- Chief wants Derek Hagerty to be the EMS Lieutenant, Trustee Beverage made a motion to appoint Derek Hagerty to the EMS Lieutenant position, seconded by Trustee Hyatt, Trustee Beverage voted yes and Trustee Hyatt voted yes.

New Business

- Personnel: Chief wants to bring on Caullin Burns as a new cadet, Chief stated that he has 9 Sandwich Fire Science students in his IVVC class in the fall, Trustee Hyatt made a motion to bring on Caullin Burns, seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Hyatt voted yes. Chief wants to bring on a new recruit Ryan Thomas, Trustee Hyatt made a motion to bring on Ryan Thomas as a new recruit, seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Hyatt voted yes.
- Equipment Purchase: Chief stated that the Electric Narcotics Cabinets from KNOX Box are \$4800.00 total for 3 of them, both ambulances and the Engine to be taken out of line item # 5053. Trustee Hyatt made a motion to purchase the Narcotic cabinets, seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Hyatt voted yes.
- Training: Chief stated that he wants approval to send Phil Gruca to Romeoville Fire Academy to attend Fire Officer II class at a cost of \$345.00 to be taken out of line item # 5271. Trustee Hyatt made a motion to approve P Gruca to attend Romeoville for the Fire Officer II class, seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Hyatt voted yes.
- Chief asked that the new Ride Along Policy be tabled for now.
- Chief wants to table a possible schedule meeting change.
- Approval for the sale or donation of 421 is tabled.
- Special meeting is tabled for now.

Adjournment

- Trustee Beverage made a motion to adjourn the meeting at 8:10 P.M., seconded by Trustee Hyatt, Trustee Beverage voted yes and Trustee Hyatt voted yes.