

Sandwich Community Fire Protection District

Regular Meeting Minutes

June 12, 2018

7:00 P.M.

Present: Trustee President – Jeff Beverage
Trustee Treasurer/Secretary – Jeff Hyatt
Chief – Jason Pruski
Deputy Chief – Nate King
District Secretary – Jackie Gramme

1. Call to Order / Allegiance:

Trustee Beverage opened the meeting at 7:05 P.M.

2. Review, Discussion and Approval of the 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 that the total corrected cash on hand is \$1,734,888.48 and the total corrected disbursements are \$113,256.69 due to the fact that two checks were written after the reports had already been printed one for Arneson Tire and the other for Physio Control, 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:

None

5. Attorney's Report:

None

6. Visitors:

None

7. Executive Session:

None

8. Chief's Report:

Chief Pruski stated that the bathrooms on the second floor painting is finished with the rubber baseboard has been ordered, the 442 ambulance rear end repairs are complete, the Jeffrey is finished at IVVC, it will be flatbedded over to Todd's Southtown Auto for a belt repair, paramedic Jacob Johns has quit the medic side of the District but will remain on the Fire side, Chris Collins has replaced Jacob, the event Blaze in the City is set to take place on June 30th with a parade and 5B's catering, kids water fights, craft booths, a car and motorcycle show and various vendors, the old abandoned house on West Sandwich road that has had many arson fires has been bought by Aztec, the burn permits have been applied for to assist the new owner with a controlled burn for the house, the IVVC award night was the previous month and Sandwich Inc. awarded the Wasson Scholarship a \$500.00 prize to Joshua Rupp to take Firefighter classes, Scott with MES (Municipal Emergency Services) and Physio will be bringing SCBA's for trial use in July, Assistant Chief Boring conducted an extinguisher training class for Guiding Light Hospice, on June 23rd there will be a Fire Prevention presentation at Wildwood, Assistant Chief met with the DeKalb county building department to discuss the stability of a few bridges in town (weight-bearing etc...), there is also an issue with access to Griswold Springs addresses i.e. the

ambulances do not have adequate clearance, 471 will be back from repair tonight, 481 is at Alexis where 3 cracked welds were found and that repair is under warranty, the Brush truck is at Todd's for a fuel gage repair and Pump Testing will begin on the 26th.

Old Business

- Surplus equipment list (attached), Trustee Beverage made a motion to approve the surplus equipment seconded by Trustee Hyatt, Trustee Beverage voted yes and Trustee Hyatt voted yes.
- Acting Officer or Lieutenant, the following Firefighters are qualified to fill this position they are, Phil Gruca, Jacob Johns and Zach Morel, to be appointed at the next monthly meeting.

New Business

- New recruit is tabled
- EMS Lieutenant appointment will be approved at the next monthly meeting.
- Trustee Beverage read a resignation letter from former Trustee Secretary Weismiller, Trustee Hyatt made a motion to accept the letter of resignation, seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Hyatt voted yes. Trustee Beverage made a motion to nominate Trustee Hyatt to hold both Trustee positions the Treasurer & Secretary for the time being seconded by Trustee Hyatt, Trustee Beverage voted yes and Trustee Hyatt voted yes.
- Equipment Purchase Request, Chief stated that the NFPA (National Fire Protection Association) Standards is coming out with the 2018 edition for a cost of \$1506.00 all 14 binders is a complete set to be taken out of Line item # 5275, Trustee Hyatt made a motion to approve the purchase of the 2018 edition, seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Hyatt voted yes.
- Polo shirts is tabled
- Training, Chief is asking to send Phil Gruca to Fire Officer 1 & 2 at Romeoville Fire Academy at a cost of \$345.00 each, Trustee Beverage made a motion to approve the 2 Fire Officer classes, seconded by Trustee Hyatt, Trustee Beverage voted yes and Trustee Hyatt voted yes.
- Prevailing Wage Ordinance, Trustee Beverage made a motion to approve the 2018-2019 Prevailing Wage Ordinance seconded by Trustee Hyatt, Trustee voted yes under duress and Trustee Voted yes.
- Membership with the Chamber of Commerce, is tabled
- Sandwich Engine Club, Trustee Beverage made a motion to let the Engine Club borrow the District's tables and chairs, seconded by Trustee Hyatt, Trustee Beverage voted yes and Trustee Hyatt voted yes.

Adjournment: Trustee Beverage made a motion to adjourn the meeting at 8:11 P.M., seconded by Trustee Hyatt, Trustee Beverage voted yes and Trustee Hyatt voted yes.