

Sandwich Community Fire Protection District
Regular Meeting Minutes

May 8, 2018

7:00 P.M.

Present: Trustee President – Jeff Beverage
Trustee Secretary – Matt Weismiller
Trustee Treasurer – Jeff Hyatt
Chief – Jason Pruski
District Secretary – Jackie Gramme

1. Call to Order / Pledge of Allegiance:

Trustee Beverage opened the Public Hearing for the Approval of the 2018-2019 Annual Budget at 7:03 P.M., Trustee Beverage made a motion to approve the 2018-2019 Annual Budget as presented, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes. Trustee Weismiller made a motion to close the Public Hearing, seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes. Trustee Beverage opened the regular meeting at 7:05 P.M..

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

Trustee Beverage made a motion to approve all the previous meeting minutes since the April 8th meeting, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

3. Treasurer's Report:

Trustee Hyatt state that the cash on hand is \$1,745,742.86 and the total disbursements are \$52,920.77. Trustee Beverage made a motion to accept the Treasurer's report as presented, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller 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 2 other medics have tested into Metro's system, there will be an opening for a Paramedic position as Jacob Johns is leaving for a job with Bristol/Kendall Fire Protection District, Chief and Deputy Chief have interviewed 2 candidates with no decision yet, Chief state that they have started the Jump Company, Chief stated that Pump, Ladder and Sprinkler testing will begin with the Sprinkler test to be conducted on May 25, 2018.

Old Business

- None

New Business

- Personnel Business:

None

- Equipment Purchase Requests:

None

- Training Requests:

Chief requested up to 6 cadets to attend Fire School in Champagne with 2 chaperones for a total of \$3700.00, Trustee Beverage made a motion to approve the training request, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes. Chief requested for Phil Sinetos to attend Management II in Romeoville for a cost of \$375.00 and Tom Distelhurst to attend Fire College for a cost of \$275.00, Trustee Hyatt made a motion to approve the training requests, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

Adjournment:

Trustee Beverage made a motion to adjourn the meeting at 7:10 P.M., seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.