

# **Sandwich Community Fire Protection District**

## **Regular Meeting Minutes**

December 13, 2018

7:00 P.M.

Present: Trustee President – Jeff Beverage  
Trustee Treasurer – Jeff Hyatt  
Trustee Secretary – Chuck Fish  
Chief – Jason Pruski  
Deputy Chief – Nate King  
Lieutenant – Derek Hagerty  
Lieutenant – Zach Morel  
Lieutenant – Phil Gruca  
Firefighter – Mike Pruski  
Alexis Representative – Frank Ottengheime

1. Call to Order / Pledge of Allegiance:

Trustee Hyatt opened the meeting at 7:13 P.M. after the Pledge was recited.

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

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

3. Treasurer's Report:

Trustee Hyatt stated that the total cash on hand is \$2,024,767.80 and the total disbursements are \$81,539.01, Trustee Fish made a motion to accept the Treasurer's report as presented, seconded by Trustee Hyatt, Trustee Hyatt voted yes and Trustee Fish voted yes.

4. Visitors:

Alexis Representative Frank Ottengheime is in attendance.

5. Chief's Report:

Chief Pruski stated that the Station wiring is still in progress The Safety Trailer was determined to have been purchased by Sandwich Inc. with nothing final as to whether it is to be donated to another Department or not. The new EMS report writing is working as it was supposed to. Chief contacted Bernie Frieders regarding snow plowing he has agreed to plow for \$60.00 per plow the apron and parking lots but no sidewalks, the medics or anyone at the station to clear the sidewalks. Chief stated there is nothing about the phone lines yet. Chief stated that the new lighting throughout the Station has been installed with final programming still in progress. Chief stated that December 20<sup>th</sup> the Target Solutions phone conference will take place with Chief and Lieutenant Morel and anyone else who decides to participate. Chief stated that the new CAD went live on December 12<sup>th</sup>.

### **Old Business**

- Chief stated that he invited Alexis Representative Frank Ottengheime back for any questions from the Trustees, there was a discussion regarding the possible purchase of a new Rescue Pumper with the pros and cons. Trustee Hyatt asked that the bids for a new Rescue Pumper be addressed again. Trustee Hyatt will be contacting the other bidders who picked up the bid forms but never put out a bid.
- The accident at the Fair is tabled.

### **New Business**

- Personnel Business:

There is no personnel business.

- Equipment Purchase Requests:

Chief is requesting 6 sets of Turnout Gear from MES at a cost of \$12,042.00 plus shipping for Chief and Firefighters Brian Olson, Connor Laube, Mike Platt, Ryan Thomas and Brian Voelkel. Trustee Beverage made a motion to approve the purchase of 6 sets of new Turnout Gear, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

- Training Requests:

There are no Training Requests.

- 2018 Tax Levy Ordinance:

There was a discussion regarding Tort Insurance. Chief stated that Attorney Shawn Flaherty drafted the 2018 Tax Levy Ordinance. Trustee Beverage made a motion to approve the 2018 Tax Levy Ordinance, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

- 2019 Meeting Schedule and Times:

Trustee Beverage made a motion to keep the Regular Meeting schedule and times to the second Thursday of every month at 7:00 P.M. seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

- Special Meeting for December 17, 2018:

Trustee Beverage made a motion to approve a Special Meeting on December 17, 2018 at 9:00 A.M., seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

Trustee Fish stated that he attended a webinar for Trustees for Open Meetings Act and FOIA.

Adjournment:

Trustee Hyatt made a motion to adjourn the meeting at 8:12 P.M., seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.