

Sandwich Community Fire Protection District

Regular Meeting Minutes

February 14, 2019

7:00 P.M.

Present: Trustee Treasurer - Jeff Hyatt
Trustee Secretary - Chuck Fish
Chief – Jason Pruski
Deputy Chief – Nate King
Lieutenant – Phil Gruca
Firefighter – Mike Pruski
Firefighter – Bill King
Secretary – Jackie Gramme

1. Call to Order / Pledge of Allegiance:

Trustee Hyatt opened the meeting at 7:02 P.M. after the Pledge was recited.

2. Review, Discussion and Approval of Previous Meeting Minutes:

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

3. Treasurer's Report:

Trustee Hyatt state that the cash on hand is \$1,917,561.34 and the total disbursements are \$90,331.75. 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:

None.

5. Correspondence:

Trustee Hyatt stated that the District received a thank you card from Kate Niles thanking the guys for helping her with an accident she had in January. Trustee Hyatt also stated that Mett Wilson sent a message asking the District if they would accept a wooden gavel from his late Grandfather's estate.

Old Business

- Bid opening. Trustee Hyatt stated that Chief Pruski emailed the bidders that their bids didn't have to be turned in until 7:00 P.M. when the newspaper notice said 4:00 P.M., Hyatt stated that the Trustees will open the bids but take no action until legal advice is sought regarding the change of deadline times. Trustee Hyatt stated that Marion's bid was \$816,743.00, Rosenbauer's bid was \$895,475.00 and Alexis's bid was \$839,325.00.

New Business

- Personnel Business: Chief stated that Britney Kinzer is off of the roster due to poor training attendance. Chief stated that he would like to bring new Cadet Autumn Woodyard. Trustee Hyatt made a motion to approve the Personnel changes, seconded by Trustee Fish. Trustee Hyatt voted yes and Trustee Fish voted yes.

- Equipment Purchase Request: Chief stated that there is a request for a new computer, monitor and bracket for the new CAD system, because the old one isn't supported by the new CAD system for a total of \$1632.00. Trustee Hyatt made a motion to approve the computer and equipment purchase not to exceed \$1700.00, seconded by Trustee Fish, Trustee Hyatt voted yes and Trustee Fish voted yes.

- Training Requests: Chief is asking for the Board to approve Jeff Grey to attend the Fire Apparatus Engineer class at Romeoville Training Academy for \$330.00. Trustee Hyatt made a motion to approve the Training request, seconded by Trustee Fish, Trustee Hyatt voted yes and Trustee Fish voted yes. Agenda

Format: Trustee tabled any action for a new Agenda format until all three (3) Trustees are in attendance. Pratt Road: The District received the lease check for the Pratt Road property.

Adjournment

- Trustee Hyatt made a motion to adjourn the meeting at 7:19 P.M., seconded by Trustee Fish, Trustee Hyatt voted yes and Trustee Fish voted yes.