

Sandwich Community Fire Protection District

Regular Meeting Minutes

January 10, 2019

7:00P.M.

Present: Trustee President – Jeff Beverage
Trustee Treasurer – Jeff Hyatt
Trustee Secretary – Chuck Fish
Chief – Jason Pruski
Deputy Chief – Nate King
Lieutenant – Zach Morel
Engineer – Mike Pruski
District Secretary – Jackie Gramme

1. Call to Order / Pledge of Allegiance:

Trustee Beverage opened the meeting at 7:01 P.M. after the Pledge was recited.

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

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

3. Treasurer's Report:

Trustee Hyatt stated that the total cash on hand is \$1,974,046.86 and the total disbursements are \$\$61,070.71, Trustee Fish made a motion to approve the Treasurer's Report seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

4. Visitors:

None.

5. Correspondence:

Trustee Beverage stated that the District received a thank you card from Janice Bollie for our Smoke Detector Program, there was also a thank you from the Sandwich Lions Club for the Franklin Mall Project, there was a letter from Andres Medical Billing stating that they made a donation in the District's name to the 100 Club of Will County.

5. Chief's Report:

Chief Pruski stated that at the Inc. meeting there was a discussion regarding the Rimgale Memorial, there are some plumbing issues in the Fire Station Kitchen sink, valve in the Bay and the slop sink with Bee Plumbing to inspect. Chief stated that there will not be window tinting on the meeting room windows. CTS (Cipher Technology Solutions, Inc.) will conduct the Fire Extinguisher inspections on February 14, 2019. Chief will have a meeting with Spray Specialists for possibly painting the exterior of the building. Chief stated that the elevator passed inspection. There was a brief discussion regarding the boiler disconnection. Chief stated that Lieutenant Morel has the Target Solutions ready. Chief spoke with the man from the Fair regarding fixing the remote car damaged by the golf cart. Chief stated that the class Duty, Pride & Tradition was hosted by Chief Enright from IFSI. Chief state that one of the ambulances is leaking air and went to Newark and 420 is going to Alexis.

Old Business

- Chief stated that 5 bid packets were picked up for the Rescue/Pumper and the bid opening will be on February 14, 2019.

New Business

- Chief asked for approval to purchase material to construct a garage door prop and a flat roof ventilation prop. Trustee Hyatt made a motion to approve \$1700.00 for this purchase, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.
- There was a brief discussion regarding restoring the Banners.
- Chief stated that the semi-trailers have been picked up.
- Chief stated that Terpstra's Flooring sent a proposal of \$7155.00 to replace the stair treads, Trustee Hyatt asked Chief to get a carpeting option.
- Trustee Beverage made a motion to hold the Special Meeting for opening the Rescue/Pumper bids at the next regular meeting on February 14, 2019, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

Adjournment

Trustee Beverage made a motion to adjourn the meeting at 7:34 P.M., seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.