

Sandwich Community Fire Protection District
Regular Meeting Minutes

April 16, 2019

7:00 P.M.

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

1. Call to Order / Pledge of Allegiance:

Trustee Beverage opened the meeting at 7:02 P.M.

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

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

3. Treasurer's Report:

Trustee Hyatt stated that the cash on hand is \$1,868,645.39 and disbursements are \$133,218.96, Trustee Fish made a motion to accept the Treasurer's Report as presented, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

4. Correspondence:

Trustee Beverage read thank you cards from the Slaughter family and Heartland Bank employees.

5. Visitors:

None.

6. Attorney's Report:

None.

7. First Lieutenant's Report:

Chief Pruski read a brief statement prepared by Lieutenant Morel regarding training. (Attached)

8. EMS Lieutenant's Report:

None.

9. Assistant Chief's Report:

Chief spoke briefly about controlled burns, Live Fire Training. Assistant Chief Boring replaced cell phones in the ambulances free of charge, Trans Canada declined a grant for tactical gear for an active shooter, DeKalb county hasn't responded yet. Jeff Grey is working with Kerry and Rick in the Fire Prevention Bureau. The new computer for the new CAD has been ordered, Kerry is working with the city on 9 different properties for Fire Prevention.

10. Deputy Chief's Report:

There was a discussion regarding vehicle repairs. KenCom's CAD system is progressing, the call volume was up in March.

11. Chief's Report:

Chief stated that Fire College classes are coming up. There was a discussion regarding the VFW Parking lot. Trustee Fish stated he will be attending the Zoning Board of Appeals and state that the Sandwich Community Fire Protection District has waived any parking lot requirements for parking lot size at the VFW. A letter of intent was sent to Marion regarding the new rescue pumper along with the District's Tax Exempt letter. Marion is requesting that the District change the date of the pre-build meeting to May 20th & 21st. Marion wants the new pumper to be taken a year from now to the Fire Department International Conference. There was a brief discussion regarding the Budget, with no vote. There was a discussion about Tactical Gear. Chief explained the cost for Physicals and Grants, the painting of the building, repairs for the second station. There was an update on the Jeffrey.

Trustee Beverage made a motion to approve 2 special meeting dates 4-30-2019 and 5-7-2019 seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

Trustee Beverage made a motion to adjourn the meeting at 7:57 P.M., seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes