

Sandwich Community Fire Protection District

Regular Meeting Minutes

June 13, 2019

7:00 P.M.

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

1. Call to Order / Pledge of Allegiance:

Trustee Hyatt opened the meeting at 7:05 P.M. and recited the Pledge of Allegiance. Trustee Hyatt stated that the Trustees are opening the bids to be reviewed at a later time. No action taken on the bids. Trustee Fish made a motion to keep the Board as is, seconded by Trustee Hyatt, Trustee Hyatt voted yes and Trustee Fish voted yes. Trustee Hyatt made a motion to approve the signing of meeting minutes approval after reviewing each month, seconded by Trustee fish, Trustee Hyatt voted yes and Trustee Fish voted yes.

2. Review, Discussion and Approval of the 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 cash on hand is \$ 1,882,390.51 and the total disbursements are \$74,047.31. Trustee Fish made a motion to accept the Treasurer's Report, seconded by Trustee Hyatt, Trustee Hyatt voted yes and Trustee Fish voted yes.

4. Correspondence:

Chief Pruski stated that PTS Worldwide Inc. sent a \$250.00 donation check.

5. Attorney Report:

None

6. Fire Lieutenant's Report:

None

7. EMS Lieutenant's Report:

None

8. Deputy Chief's Report:

Deputy Chief stated that the last month's calls totaled 167 which brings calls to date at 623. UL Pump Testing is the 24th of June. Alexis will be out on the 25th for Ladder truck testing. DC King stated that 420 is at the repair shop Chief Pruski stated that only the brakes will be repaired (attached) with most of the other repairs to be taken care of in house, and 471 is next. DC King stated that the house at 158 Gletty Road is set to burn in August. DC King stated that there is no word yet on the FEMA Grant. DC King stated that Sheridan Fire donated 30 pagers, with a possible monetary donation.

9. Chief's Report:

SCBA, Chief stated that bid packets will be available in July, to be opened in August and purchased in September with delivery in November. Chief stated that Blaze in the City will be coming up in a couple of

weeks, the Ringale Memorial will be a metal memorial bench, if there is a little money left over a group portrait to be taken and displayed. Chief stated that the Wasson memorial was given to 2 IVVC students, Mason Duell and Johnny Wazack. Chief stated that the ladder truck was taken to the VFW to determine if a 14 foot entrance is doable.

Old Business

- Chief stated that he, DC King, Caullin Burns and Tony drove to Marion and had a 13 hour meeting regarding the pre-build of the Truck and they will go back in October or November.

New Business

- Purchases (attached) are tabled until July meeting.
- District secretary stated that we received a letter from First Midwest Bank stating that the money market checking account and the credit card are tied in together and the MM account cannot exceed 6 withdrawals in a statement period. Trustee Hyatt stated that he will go to the bank and straighten this out.
- Trustee Fish stated that the Chief has the mailbox key with the understanding that invoices are to be given to the District Secretary on a weekly basis.
- Chief stated that Cody Pferschky is a new recruit, Trustee Hyatt made a motion to hire Cody Pferschky as a new recruit, seconded by Trustee Fish, Trustee Hyatt voted yes and Trustee Fish voted yes.
- Administrative Assistant job description is tabled for the time being.

Adjournment:

Trustee Hyatt made a motion to adjourn the meeting at 7:39 P.M., seconded by Trustee Fish, Trustee Hyatt voted yes and Trustee Fish voted yes.