

# **Sandwich Community Fire Protection District**

## **Regular Meeting Minutes**

August 8, 2019

7:00 P.M.

Present: Trustee President – Jeff Beverage  
Trustee Treasurer – Jeff Hyatt  
Trustee Secretary – Chuck Fish  
Deputy Chief – Nate King  
Lieutenant - Derek Hagerty  
Lieutenant – Phil Gruca  
Administrative Chief – Mike Pruski  
Members of the SCFPD  
District Secretary – Jackie Gramme

1. Call to Order / Pledge of Allegiance:

Trustee Beverage called the meeting to order at 7:04 P.M. and recited the Pledge of Allegiance, Trustee Beverage asked for a moment of silence for our fallen Chief. Trustee Beverage gave a heartfelt speech regarding the loss of our Chief Jason Pruski and how profound it will be losing him and how it will affect our District.

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

Trustee Fish made a motion to approve the previous meeting minutes, seconded by Trustee Hyatt, 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 had been decreased by \$186.00, due to two (2) last minute written checks so the true cash on hand is \$2,131,906.12 and disbursements are \$72,763.41. Trustee Beverage 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 a thank you note from the Sandwich Early Day Engine Club for the use of the District's tables for their engine show and donated \$100.00 to the District. Trustee Beverage read 2 sympathy cards from Minooka Fire Protection District and Sandwich Rehab regarding our Chief Jason Pruski.

5. Attorney's Report:

None

6. Fire & EMS Lieutenant's Report:

Lieutenant Hagerty stated that they are preparing for the Fair, sign out sheets are starting to come in and the IDPH inspections are coming up.

8. Assistant Chief's Report:

None at this time

9. Deputy Chief's Report:

Deputy Chief King stated that Assistant Chief Boring is working with Verizon, Frontier and ComCast to consolidate the District's phone system. DC stated that the Verizon modems will no longer be operable and looking into a cradle point system for the ambulance. DC stated that the phone system upgrade will be coming up. DC stated that Lieutenant Gruca is looking into new safety vests. The thermos-imager's screen has been

broken and will need to be replaced as the company no longer repairs them. The exterior building painting is completed. The Board was presented with drawings for a memorial benches for Don Rimgale and Jason Pruski (attached). Approval for benches was obtained at a previous meeting. DC stated that the Fair is coming up and Assistant Chief Boring is working on an incident action plan for the Fair. DC stated that the District is currently at 791 fire calls, the vehicles are about half way through being serviced, with a lot of brake issues.

### **Old Business**

- DC stated that Design Stairs donated all their phones for the District building, Barry Mandel will be installing the new phone system not to exceed \$1800.00 and to use line item # 6081 Trustee Fish made a motion to ok the phone upgrade seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

### **New**

- SCBA bid opening was performed by Trustee Fish. Trustee Fish stated that the MES bid quote is \$256,950.20 for 36 Scot 3's and Air One bid quote is \$248,487.00 for 37 Scot 3's

- Chief's pay: Trustee Beverage made a motion to continue Chief Pruski's pay for the remainder of the calendar year, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

- Trustee Beverage stated that all positions are to remain the same rank wise.

- Trustee Beverage made a motion to adjourn the meeting at 7:31 P.M. seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.