

Sandwich Community Fire Protection District

Regular Meeting Minutes

July 11, 2019

7:00 P.M.

Present: Trustee President – Jeff Beverage
Trustee Treasurer – Jeff Hyatt
Trustee Secretary – Chuck Fish
Chief – Jason Pruski
Lieutenant – Derek Hagerty
Administrative Chief – Mike Pruski
District Secretary – Jackie Gramme
Other – Ruth Fish

1. Call to Order / Pledge of Allegiance:

Trustee Beverage called the meeting to order at 7:02 P.M. and recited the Pledge of Allegiance.

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

Trustee Beverage made a motion to approve the previous meeting minutes, 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 \$2,157,157.42 and the total disbursements are \$55,209.12. Trustee Beverage made a motion to accept the Treasurer's report as presented and to pay the bills as presented.

4. Correspondence:

Trustee Beverage stated that the Sondgeroth's family sent a thank you card and brought cookies. Trustee Beverage stated that Todd Latham sent a thank you regarding the VFW's ingress and egress for the drainage ditch.

5. Attorney Report:

None

6. Fire Lieutenant's Report:

None

7. EMS Lieutenant's Report:

Lt. Hagerty stated that he is signed up for the child car seat installation certification. Lt. Hagerty stated that the monitors will need an upgrade soon, Lt. Hagerty is taking over the public education duties. Lt. Hagerty stated that Chris Collins, Eric Morris and Phil Sinetos are no longer on the Metro list.

8. Assistant Chief's Report:

Chief Pruski stated that the Bureau is working on a couple of projects and checking Fire Signs.

9. Deputy Chief's Report:

Chief Pruski stated that 481 had testing, there were a couple of weld cracks that will be covered under warranty, 420 has been serviced, 442 has been serviced and 441 is there now for service and 425 will be going soon, hose testing will be soon.

10. Chief's Report:

Chief Pruski stated that there is no word on FEMA Grant, Plainfield's Chief wants to look at the TRT truck, the new pumper chase has been ordered.

Old Business:

- Spray Specialist won the bid for the exterior building painting at \$33,845.00, Trustee Fish made a motion to approve Spray Specialist's bid, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.
- Lucas Device purchase is \$15,013.28 to be taken out of line item # 5053, Trustee Fish made a motion to purchase the second Lucas, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.
- Video Laryngoscope purchase is \$2590.63 to be taken out of line item # 5053, Trustee Fish made a motion to purchase the Video Laryngoscope, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.
- Mattresses purchase is \$2200.00 to be taken out of line item # 5050, Trustee Hyatt made a motion to purchase 6 new mattresses for the sleeping quarters, seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.
- CPR Mannequins purchase is \$1209.08 to be taken out of line item # 5053, Trustee Beverage made a motion to purchase 7 adult and 2 children mannequins, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.
- Administrative Assistant position is tabled for the time being.

New Business:

- Phone System upgrade is tabled for the time being.
- SCBA bids to be published July 24th to be opened at the August 8th meeting and purchase to be in either September or October. 37 SCBAs are to be purchased.
- Hall Street Apartments and Walgreens sent requests to have their property taxes lowered and if the District is disputing the requests then paperwork needs to be filed. There are no disputes.
- Truck 420's frame holding the tank needs repair, tabled for the time being.
- Money Market fees, Trustee Hyatt going to First Midwest bank to speak with a business banker regarding these fees.

Adjournment:

Trustee Beverage made a motion to adjourn the meeting at 7:59 P.M., seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.