

Sandwich Community Fire Protection District

Regular Meeting Minutes

February 13, 2020

7:00 P.M.

Present: Trustee President – Jeff Beverage
Trustee Treasurer – Jeff Hyatt
Trustee Secretary – Chuck Fish
Chief – Derek Hagerty
Deputy Chief – Phil Gruca
Asst. Chief – Mike Pruski
District Secretary – Jackie Gramme

1. Call to Order

Trustee Beverage opened the meeting at 7:05 P.M.

2. Review, Discussion and Approval of 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 is \$ 1,728,760.71 and the total disbursements are \$318,349.22, Trustee Beverage made a motion to accept the Treasurer's Report as presented, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

4. Correspondence

Trustee Beverage read thank you's from Sandwich Rehab, the Lyon's Club for the Franklin Mall Project, the Herelehy Family sent a \$50.00 donation, a Firefighter from Kimundy Illinois thanking the District for a patch sent for his collection.

5. Attorney's Report

None

6. Fire Lieutenant's Report

None

7. EMS Lieutenant's Report

None

8. Assistant Chief's Report

Asst. Chief Pruski stated that he has some Officer's ROGs ready, he will email them to the Trustees.

9. Deputy Chief's Report

D. Chief Gruca stated that an Elkhart shut off pipe is broken, a new one is \$294.00 to be taken out of Line Item # 5285 Trustee Hyatt made a motion to purchase a new Elkhart shut off pipe, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes. D. Chief Gruca stated that we are down to 12 patches, Trustee Hyatt made a motion to purchase 50 patches not to exceed \$200.00 to be taken out of Line Item # 5240, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes. D. Chief Gruca stated

that he reached out to his rep from Air One who will reach out to the Scott rep to perform the in service on the air packs February 25th.

10. Executive Session

None

Old Business

- FEMA

There was a discussion regarding the purchase of the tanker and the requirements. Trustee Hyatt made a motion to purchase the Tanker for a total of \$317,942.00 from Midwest Fire with a down payment of \$10,600.00 to be taken from Line Item # 5245, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

New Business

- Equipment Purchase

Chief Hagerty stated that Marion is requesting that we purchase an Antenna to be installed in the new Squad at a price of \$220.00, Trustee Hyatt made a motion to purchase the Antenna, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes. Chief Hagerty stated that the 3G is going away on our Modems and to upgrade our current ones will be \$2044.00 with a yearly plan of \$299.00 per year per modem to be taken out of Line Item # 6030, Trustee Hyatt made a motion to upgrade the modems, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes. Chief Hagerty stated that Inc. raised the money to purchase the Boat with equipment needed and is asking since they paid \$3000.00 can the District pay for the remaining \$900.00 to be taken from Line Item # 5285, Trustee Fish made a motion to approved the \$900.00 seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Hyatt voted no and Trustee Fish voted yes. Chief Hagerty stated that the E-Tools for the squad's bumper at a price of \$20,215.00 to be taken from Line Item # 5285, Trustee Hyatt made a motion to purchase the E-Tools, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

- Training Requests

Chief Hagerty is asking to send Mason Douell to a FSVO Safety Class for a price of \$150.00 to be able to work part time on an ambulance or drive an ambulance to be taken from Line Item # 5271, Trustee Hyatt made a motion to approve the training request, seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

- New Personnel

Chief Hagerty stated that 2 students from IVVC Katrina Mitchell and Nevada Beatty want to become Cadets, Christian Diaz, Tyler Smith and Phil Gruca Sr. would like to join the Department as Recruits, Trustee Beverage made a motion to accept the Cadets and Recruits, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

- Financial Assistance Request

A resident is asking for financial assistance relief in the amount of \$220.00, Trustee Beverage made a motion to approve the assistance, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

- Re-Key Doors

A quote to re-key the doors is attached, Trustee Hyatt made a motion to accept the quote of \$740.20 to be taken out of Line Item # 6081, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

- Baby Changing Stations

Trustee Fish stated that to be compliant with State standards we must install a baby changing station in each bathroom at a cost of \$139.00 each to be taken from Line Item # 6081, Trustee Fish made a motion to purchase the changing stations, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish Voted yes.

- Copier

Chief Hagerty stated that by upgrading our copiers, the contract stays the same and copiers are less expensive and the District gets a \$300.00 bonus for signing the new contract, Trustee Hyatt made a motion to upgrade the copiers at no extra cost, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

- Tentative Budget

Trustee Beverage made a motion to approve the Tentative Budget as presented, 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 8:04 P.M., seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.