

***Sandwich Community Fire Protection District***  
***Regular Meeting Minutes***

April 9, 2020

7:00 P.M.

*Present:      Trustee President – Jeff Beverage  
                 Trustee Treasurer – Jeff Hyatt  
                 Trustee Secretary – Chuck Fish  
                 Chief – Derek Hagerty  
                 Asst. Chief – Mike Pruski  
                 Firefighter EMT – Levi Franklin*

*1. Call to Order*

*Trustee Beverage opened the meeting at 7:18 P.M. with the reciting of the Pledge of Allegiance.*

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

*Trustee Fish made a motion to approve the previous meeting minutes, seconded by Trustee Beverage, 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 \$1,607,017.77 and the disbursements are \$ 54,279.51, Trustee Fish made a motion to accept the Treasurer's Report as presented, seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.*

*4. Correspondence*

*None*

*5. Attorney's Report*

*None*

*6. Deputy Chief's Report*

*ROG's, Trustee Beverage made a motion to approve the ROG's as presented, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.*

*7. Chief's Report*

*Chief Hagerty stated that 451 came back with a new tailgate and needs to go out for striping, Chief stated that the Government has let Grant monies become available and he wants to apply for some radio Grants, there was a brief discussion regarding the downstairs copier status and an Alexis invoice that was mailed to the wrong Fire District over a year ago, they are ok with waiting for the new fiscal year to pay the invoice.*

*Executive Session*

*Trustee Beverage entered into Executive Session at 7:26 P.M. Trustee Beverage adjourned the Executive Session at 7:49 P.M.*

*There was a brief discussion regarding getting drivers out the door before the FAE classes are finished, right now it is strictly EMS training and will open up to non-EMS after the Covid crisis is lifted.*

## **Old Business**

- Chief Hagerty is requesting the purchase of 5 new computers for 4 officers and an extra to be determined where it will go for a total price of \$2449.95 to be taken from Line Item # 6030, Trustee Hyatt made a motion to approve the purchase of the computers, seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes. (Attached)

- Foreign Fire Tax – Upstairs Gym, Trustee Fish made a motion to approve \$13,000.00 for the purchase of gym equipment for an upstairs gym pending stability of equipment on the second floor, the money has come in the income line item # 4151 to be purchased in the next Fiscal Year from a new expense line item, seconded by Trustee Beverage for the remaining \$5000.00 to be taken from the next Fiscal Year's Budget, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes. (Attached)

- Equipment Purchase Request Chief Hagerty stated that Sandwich Inc. received an IPRF Grant for \$2700.00 for the purchase of 6 Active Shooter Steel Plate Carrier Vests at a cost of \$379.00 each for a total of \$2274.00 to be taken from Line Item # 5246, Trustee Beverage made a motion to approve the purchase of the Active Shooter Vests, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

- Cardiac Monitor (LUCAS Monitor) there was a brief discussion regarding a warranty purchase for the Cardiac Monitors, Trustee Hyatt made a motion to spend \$2684.59 this Fiscal Year from Line Item # 5053 with the rest to be taken out of next Fiscal Year, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes. (Attached)

- Rescue Pumper Payout there was a brief discussion regarding direct payout in house for the new Rescue Pumper with no loan. Tony Carlini stated to Chief that because the Indianapolis Convention was cancelled that the \$10,000.00 credit was a wash, the truck will come straight to Sandwich with no striping.

- Surplus 420, 421 & 475 Chief Hagerty stated that the appraisals have begun and 420 should go on the market soon, 421 will go out for silent bids and Chief Straton from Plainfield wants 475 if it is still free. Chief Hagerty stated that as long as 461 goes out of the fire service the District can still sell it.

## **New Business**

- Paint Bid the paint bid for the inside corridor is tabled for now.

- EMS Week – Chief Hagerty is asking for a purchase request of 17 duffel bags for EMS Personnel for gifts for EMS Week for a price of \$423.94 to be taken from Line Item # 5050, Trustee Beverage made a motion to approve the purchase of the duffel bags, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

Adjournment Trustee Beverage made a motion to adjourn the meeting at 8:42 P.M., seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.