

Sandwich Community Fire Protection District

Regular Meeting Minutes

March 12, 2020

7:00 P.M.

Present: Trustee President – Jeff Beverage
Trustee Secretary – Check Fish
Chief – Derek Hagerty
Asst. Chief – Mike Pruski
Firefighter – Mitch Johns
Firefighter – Robert Searles
District Secretary – Jackie Gramme

1. Call to Order

Trustee Beverage opened the meeting at 7:03P.M.

2. Review, Discussion and Approval of Previous Meeting Minutes

Trustee Beverage made a motion to accept the previous meeting minutes, seconded by Trustee Fish, Trustee Beverage voted yes and Trustee Fish voted yes.

3. Treasurer's Report

Trustee Beverage stated that the cash on hand is \$1,664,114.92 and the disbursements are \$92,666.03, Trustee Beverage made a motion to accept the Treasurer's Report, seconded by Trustee Fish, Trustee Beverage voted yes and Trustee Fish voted yes.

4. Correspondence

None

5. Attorney's Report

None

6. Chief's Report

Chief Hagerty stated that 3 people have resigned Phil Sinetos, Cody Pferschy and Tyler Smith. Austin Childers has taken a leave of absence for 1 year. Chief stated that training will start for drivers with eventually going to FAE school. Chief stated that Fire Extinguishers have been tested and inspected. Chief stated that Stryker came out to inspect and service the Cardiac Monitors. Chief stated that Hinckley wanted the SCFPD old SCBA bottles as is there are 15. Chief stated that the land behind IVVC for the Training Facility has been leased for 3 years, thoughts are being entertained for the Pratt Road Property. Chief stated that the SCBA Training will be finished by April 1st, the E-Tools purchased by Inc. will be installed on the Squad in April. Chief stated that the building re-keying is finished except vote the early voting room. Chief stated that the locksmith suggested that we swap out the front door lock with one of the backdoor locks for the time being. Chief stated that the upstairs upgraded copier has been installed the copier for the radio room was delivered damaged the installer took it back to Rockford with him and will be back to install a new one when it arrives. Chief stated that the Department Fire Patches have arrived. There was a brief discussion regarding a former Firefighter and the secretary regarding an insurance policy. Chief stated that the Firefighters are planning a new gym for the upstairs training room and to use the Foreign Fire Tax money at a cost of \$18,156.77 to be discussed at the April meeting. Chief stated that Emergency Vehicle Services invoices have gone over the Line item # 5292, Trustee Beverage made a motion to make a line item transfer from Line item 6081 to Line item 5292 for \$6876.91, seconded by Trustee Fish, Trustee Beverage

voted yes and Trustee Fish voted yes. Chief stated that Waubonsee Community College will be using the building on Saturdays from March 28th to May 9th.

ROG's

Tabled

Executive Session

None

Purchase Requests

None

2020-2021 Budget

Tabled for a work meeting

Approval of checks being signed pre-meeting for Casey's & Credit Card

Ordinance # 2010-01 authorizes certain expenditures between meetings.

OSHA

Chief stated that the SCFPD was missing 2 training records and citations will be forthcoming.

Computers

Chief stated that several computers aren't supporting Windows 7 anymore, the purchase for any new computers is tabled.

Squad Rescue Pumper

Payout

Surplus

There was a short discussion in regards to deeming 420, 421 and 475 surplus to sell after the Rescue Pumper arrives, Trustee Fish made a motion to deem these surplus, seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Fish voted yes.

Adjournment

Trustee Fish made a motion to adjourn the meeting at 8:13 P.M., seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Fish voted yes.25