

Sandwich Community Fire Protection District
Regular Meeting Minutes

May 14, 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
District Secretary – Jackie Gramme

1. Call to Order / Pledge of Allegiance

Trustee Beverage called the meeting to order at 7:09 P.M., followed by the Pledge of Allegiance.

2. Review, Correct & Approve Previous Meeting Minutes

Trustee Fish made a motion to approve the previous meeting minutes, seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Fish voted yes, there was no vote from Trustee Hyatt as he did not attend the previous meeting.

3. Treasurer's Report

Trustee Hyatt stated that the Cash on Hand is \$ 1,543,209.06 and the total disbursements are \$ 108,295.13, Trustee Beverage made a motion to accept the Treasurer's Report as presented, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Hyatt voted yes.

4. Correspondence

Trustee Beverage read a thank you card from 9 year old Abbie M. from Woodbury School, there was also a thank you from a boy named Mallachi thanking the Dept. for his 6th Birthday Parade.

5. Attorney's Report

None

6. Deputy Chief's Report

None

7. Chief's Report

Chief Hagerty stated that Deputy Chief Phil Gruca will be taking over the Fire Bureau with Asst. Chief Mike Pruski assisting, Connor Laube is giving up the Fire Service to become a full-time student at Southern University, Phil Gruca will be taking Connor's spot as a basic EMT. Chief stated that 420's radiator needs to be repaired, it is up for sale and a decision needs to be made whether to repair it or sell as is. Chief stated that the quote to repair the radiator is 3-5 Thousand Dollars, the Trustees want Chief to obtain other repair quotes. Trustee Hyatt made a motion to accept the lowest bid for a radiator repair, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes. There was a brief discussion regarding boundary issues. There was a discussion regarding Final inspection with Marion for the Rescue Pumper. Chief stated that the guys said Thank you for their gym. Chief stated that the Tanker we are receiving through the Grant is on track. Chief stated that Chief Stratton from Plainfield will be coming to pick up the TRT Truck 475. Chief stated that the District signed the new warranties just in time as the District is receiving

all new batteries for the LUCAS. Chief stated that the District needs to purchase "Turtle Tiles" for the shelves. (Attached) Trustee Fish made a motion to purchase the Turtle Plastics for \$1215.60 for the Rescue Pumper seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes. Trustee Fish made a motion to accept sealed bids for #421 at no less than \$1500.00, seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes. Trustee Fish made a motion to accept the Government Stimulus money to be used for the next Budget, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes. There was a brief discussion regarding a resident's bill, Trustee Fish made a motion to waive the remainder of a bill for a resident, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes with a letter from the Chief.

Executive Session

None

Adjournment

Trustee Beverage made a motion to adjourn the meeting at 8:18 P.M. seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.