

Sandwich Community Fire Protection District
Regular Meeting Minutes

July 9, 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
 Assistant Chief – Mike Pruski
 District Secretary – Jackie Gramme

1. Call to Order / Pledge of Allegiance

Trustee Beverage called the meeting to order at 7:07 P.M., followed by the Pledge of Allegiance.

2. Review, Correct and Approve the Previous Meeting Minutes

Trustee Beverage made a motion to approve the previous meeting minutes and the special 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 \$1,166,174.28 and the total Disbursements are \$63,229.58, Trustee Fish made a motion to accept the Treasurer's report, seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee fish voted yes.

4. Correspondence

Trustee Beverage read Thank You cards from children Paula and Ahmed Alsarawi. Trustee Fish stated that he wanted to acknowledge Trustee Hyatt for his Community Service distributing food at the free food from farmers event.

5. Attorney's Report

None

6. Deputy Chief's Report

DC Gruca stated that the ladder truck was at Alexis for about a week to get welds fixed, perform the yearly service and hydraulic pump testing which was good. DC Gruca stated that 425 & 471 were pump tested and passed, UL is to finish the ladder truck's testing, Waterway still cannot come out to hose and ladder test, DC Gruca contacted Firecat and their contract for hose and ladder testing is \$5374.00 per year for a 3 year contract otherwise it is \$4924.50 to test the hose only and \$871.00 for the ladders without a contract. Trustee Fish made a motion to go forward with the 3 year agreement with Firecat for \$5374.00 for hose and ladder testing with \$5000.00 to be taken out of line item # 5288 and the remainder \$374.00 to be taken out of line item # 5285, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

7. Chief's Report

Chief Hagerty gave an update for the new 461. Chief stated that 420's repair bill should be lower than expected. Chief stated that the new 471 when everything is installed it will go to EVS for a wheel alignment and should be put into service, there are 8-9 engineers qualified to drive the new rig, 481 came back from Alexis and every time the Airhorn is blown it keys up KenCom, this has

happened ever since the headsets were installed, Alexis looked at it and refuses to touch it, the headset wiring was done in house, Chief was advised to get a diagnostic only on it for a fix. Chief stated that all events at the Fairgrounds have been cancelled. Chief stated that he and Assistant Chief Mike Pruski are in charge of the Fire Bureau, Chief gave a brief breakdown of what is happening with the Bureau. Chief stated that there is still no response regarding Doug Stahl's Insurance. Chief stated that there was a FOIA request from Jeff Pruski and after a lengthy phone call with him Chief stated that Jeff has withdrawn his FOIA request. Chief stated that Police Chief Bianchi started putting together Active Shooter Bags for all of the schools through a Grant and both Departments will meet with the teachers yearly and train the teachers using the bags.

Old Business

- Bank Service Charge

Trustee Beverage stated that this issue has been taken care of

- Midland State Bank

Trustee Fish will close the account and have the monies deposited at First Midwest Bank's Money Market Account.

- ROG's

Trustee Beverage made a motion to approve the ROG's that have been presented to the Trustees with the exception that the Blue Light ROG should include the Trustees also, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

New Business

- Equipment Purchase Request

Chief stated that the new Squad needs Foam (16-5 gallon pails) Chief will compare prices, Trustee Hyatt made a motion to purchase foam and not exceed \$750.00 to be taken out of line item # 5285, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes. Chief is asking to purchase 10 Polo shirts for \$460.00 to be taken out of line item # 5250, Hyatt made a motion to approve the Polo shirt purchase not to exceed \$50.00 each, seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes. Chief is requesting approval for a new Lawn mower, a new weed whacker and 2 new vacuum cleaners to be taken out of line item # 5250, Trustee Hyatt made a motion to approve these purchases not to exceed \$800.00 total, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

-Training Requests

Tabled

- New Personnel

None

- Administrative Assistant's Pay Raise Approval

Tabled

Secretary stated that the Auditor is requesting emails regarding grants from 2019-2020 and the DC's computer was erased so those records cannot be obtained.

Adjournment

Trustee Beverage made a motion to adjourn the meeting at 8:36 P.M., seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.