

Sandwich Community Fire Protection District
Regular Meeting Minutes

June 11, 2020

7:00 P.M.

*Present: Trustee President – Jeff Beverage
Trustee Treasurer – Jeff Hyatt
Trustee Secretary – Chuck Fish
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 7:05 P.M., followed by the Pledge of Allegiance.

2. Review, Correct and Approve the Previous Meeting Minutes

Trustee Hyatt made a motion to approve the previous 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 \$ \$1,049,656.19 and the total disbursements are \$ \$524,235.14, Trustee Fish Made a motion to approve 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 Macie Crestman, Chief Steve Kellogg, the Jerry Munson Family, Thomas Lederman (\$50.00 donation), Jayden Moore, Aliza Sanchez, Geena Rerucha and Bernadette Sheley.

5. Attorney's Report

None

6. Deputy Chief's Report

Deputy Chief Gruca stated that the Bureau inspected the building at the old Fairwind Motors building, another car dealership is going to set up there, the City Building Inspector Todd Stephens has a list of compliances to be met regarding Fire Extinguishers and Exits, the building seems to meet ADA requirements. DC Gruca stated that 481 has it's Ariel Inspection with UL on the 24th, Alexis is coming for Pump Testing for 425, 481 and 471 with maintenance on the Brush Truck. DC Gruca stated that contact with Waterway for Hose and Ladder Testing has been unsuccessful.

7. Assistant Chief's Report

Assistant Chief Pruski addressed the emails sent regarding the ROG's, Trustee Beverage made a motion to approve the ROG's, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

There was a brief discussion regarding the new Squad's arrival.

Bids were opened by Trustee Fish. Trustee Hyatt made a motion to not accept the bid due to late arrival and to repost the Accepting Bids by 7:00 P.M. on Sunday June 21, 2020 to be opened and

voted on at a Special Meeting on Monday June 22, 2020 at 4:00 P.M., seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

New Business

- Equipment Purchase Requests, none*
- Training, Ian Cerney is attending FAE class on the 22nd in Romeoville*
- Trustee Hyatt made a motion to transfer the remaining balance of the Checking account at Midland State Bank to First Midwest State Bank's Money Market Account, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.*
- Bank Service Charge, Trustee Fish to speak to Carla Myer regarding the bank service charge.*
- Trustee's Blazers, there was a brief discussion regarding purchasing matching blazers which was tabled.*
- New Personnel, there were 2 new applications submitted*

Executive Session

Trustee Fish asked that the meeting go into Executive Session at 7:59 P.M.

Adjournment

Trustee Beverage made a motion to adjourn the meeting at 8:21 P.M., seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.