

Sandwich Community Fire Protection District
Regular Meeting Minutes

September 10, 2020

7:00 P.M.

*Present: Trustee President – Jeff Beverage
 Trustee Treasurer – Jeff Hyatt
 Trustee Secretary – Chuck Fish
 Chief – Derek Hagerty
 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. Open Forum / Comments from the Public

None

3. 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.

4. Treasurer's Report

Trustee Hyatt stated that the Cash on Hand is \$1,427,291.24 and the total Disbursements are \$53,911.57, Trustee Fish made a motion to accept the Treasurer's Report as presented, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

5. Correspondence

None

6. Attorney's Report

None

7. Deputy Chief's Report

None

8. Chief's Report

Chief Hagerty stated that everything will be discussed in Old and New Business

Old Business

- Appreciation for Community Disposal

There was a brief discussion regarding recognizing Community Disposal and their years of service to the Fire District.

New Business

- Equipment Purchase Request

There was a brief discussion regarding the Bay Floor and a timeline because of weather.

- Training Requests

Chief stated that there will be some training but they are free classes.

- New Personnel

Chief stated that Phil Sinetos has come back to the Fire side, and IVVC students Austin Sinetos and Gage Ii have joined, the 2 new EMS personnel are Gary Hoffstead and Mason Douell and Ian Cerney will be leaving.

- 420 Contract

Chief stated that 420 has been sold (Contract attached) Trustee Fish made a motion to approve the sale of 420, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

- Credit Card

There was a discussion regarding possibly raising the credit card limit or other solutions. Trustee Fish will look into a solution. Trustee Hyatt made a motion to eliminate Beverage and Hyatt's credit cards and increase Fish's credit card limit, seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish Voted yes.

- GEMT Reimbursement Through Andres

There was a discussion regarding the GEMT reimbursement program and Trustee Beverage made a motion to approve the GEMT program seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.

Adjournment

Trustee Beverage made a motion to adjourn the meeting at 8:30 P.M. seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Hyatt voted yes and Trustee Fish voted yes.