

Sandwich Community Fire Protection District
Regular Meeting Minutes

November 12, 2020

7:00 P.M.

*Present: 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 Hyatt opened the meeting at 7:00 P.M. followed by the Pledge of Allegiance.

2. Open Forum / Comments from the Public

None

3. Review, Correct and Approve Previous Meeting Minutes

Trustee Fish made a motion to approve the previous meeting and the special meeting minutes, seconded by Trustee Hyatt with the exception of seconding the approval of the regular monthly meeting minutes for September as Hyatt wasn't present, Trustee Fish voted yes and Trustee Hyatt voted yes.

4. Treasurer's Report

Trustee Hyatt stated that the total cash on hand is \$1,670,742.05 and the total disbursements were \$179,881.37, Trustee Fish made a motion to accept the Treasurer's Report as presented, seconded by Trustee Hyatt, Trustee Fish voted yes and Trustee Hyatt voted yes.

5. Correspondence

Trustee Fish read a thank you letter from Big Rock Fire District for Sandwich's help on October 7th for a structure fire. Trustee Fish read a thank you from Carolyn Meier for the Ambulance Crew's help on November 1st for her friend and their clean-up and professionalism.

6. Attorney's Report

Trustee Fish stated that we received a Tax Levy report from Attorney Flaherty and discussion regarding this will be tabled until a Special Meeting so that all 3 Trustees can attend.

7. Deputy Chief's Report

Deputy Chief Gruca stated that UL was here testing ladders and all of them passed with the exception of 421 as it was in the shop, he is waiting for 1 more speaker for the aerial, there will be no hose testing this year, 442 is still at EVS, 421 is having more work completed, the vehicles are running into more manufacturers shutting down due to Covid therefore parts are taking much longer to obtain.

8. Chief's Report

Chief Hagerty stated that the new tanker's pick-up date is December 28, 2020, there will be one more check to be cut. The old 461 will be going to Minnesota to be re-chassis. Chief stated that the Fire Bureau has been busy and the City has been billed. Chief stated that the plaque and letter for Community Disposal has been completed.

Old Business

- Newark Contract

(Attached) Trustee Fish made a motion to accept the Contract as presented, seconded by Trustee Hyatt, Trustee Fish voted yes and Trustee Hyatt voted yes.

- Purchase Orders

Trustee Fish tabled any decisions regarding the PO's

New Business

- Equipment Purchase Requests

There was a brief discussion regarding the Door Codes and quotes to replace the locks, Trustee Fish made a motion to approve the purchase and installation of new locks not to exceed \$2230.00, seconded by Trustee Hyatt, Trustee Fish voted yes and Trustee Hyatt voted yes. There was a brief discussion regarding the purchase of a new deck gun for the new tender (the bid was misquoted in the District's favor) Trustee Fish made a motion to purchase a new deck gun for \$2780.00, seconded by Trustee Hyatt, Trustee Fish voted yes and Trustee Hyatt voted yes. There was a brief discussion regarding Thermal Imagers purchase, Trustee Hyatt made a motion to purchase 2 Thermal Imagers to be taken equally from Line Item #'s 5285 and 5248, seconded by Trustee Fish, Trustee Fish voted yes and Trustee Hyatt voted yes. DC Gruca has asked to purchase 4 new helmets for \$996.00 to be taken from Line Item# 5240, and 3 sets of Turn Out Gear for T. Distelhurst, N. King and P. Gruca for \$8275.00, DC Gruca stated that we received 2 Grant monies, \$1500.00 for Landing Zone Kits and \$1795.00 for Extrication Gloves, Trustee Fish made a motion to approve the mentioned purchases, seconded by Trustee Hyatt, Trustee Fish Voted yes and Trustee Hyatt voted yes. Chief Hagerty stated that he'd like to send a few guys to Midwest Fire to pick up the new truck, taking a rental car and reserving a couple of hotel rooms, Trustee Hyatt made a motion to approve the expenses of no more than \$500.00 total, seconded by Trustee Fish, Trustee Fish voted yes and Trustee Hyatt voted yes.

- New Personnel

Trustee Fish made a motion to approve the new hire Jackson , seconded by Trustee Hyatt, Trustee Fish voted yes and Trustee Hyatt voted yes.

- Training

None

- Tax Levy

Tabled

- Insurance

Trustee Hyatt made a motion to accept the Accident & Health Insurance proposal as presented, seconded by Trustee Fish, Trustee Fish voted yes and Trustee Hyatt voted yes.

- Department Banners

Chief to look into getting the Banners restored.

- 2nd Station Repair

Tabled

- Plumber Proposal

There was a brief discussion regarding a local plumber, Chief Hagerty spoke to Hometown Plumbing and their proposal to repair the leaks and install the new hose carts for \$500.00 to \$700.00.

- Metro Contract

Tabled

Special Meeting December

A Special Meeting for year end payroll will be December 1st at 12:00 P.M.

Adjournment

Trustee Hyatt made a motion to adjourn the meeting at 8:11 P.M. seconded by Trustee Fish, Trustee Fish voted yes and Trustee Hyatt voted yes.