

Sandwich Community Fire Protection District
Regular Meeting Minutes

March 11, 2021

7:00 P.M.

*Present: Trustee President – Jeff Beverage
 Trustee Secretary – Chuck Fish
 Trustee Treasurer – Jeff Hyatt
 Assistant Chief – Mike Pruski
 Deputy Chief – Phil Gruca
 Chief – Derek Hagerty
 District Secretary – Jackie Gramme*

1. Call to Order / Pledge of Allegiance

Trustee Beverage called the meeting to order at 7:03 P.M. followed by the Pledge of Allegiance.

2. Open Forum / Comments from the Public

Trustee Beverage stated that there were no public comments.

3. Review, Correct and Approve Previous Meeting Minutes

Trustee Fish made a motion to approve the previous meeting minutes, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Hyatt voted yes.

4. Treasurer's Report

Trustee Hyatt stated that the cash on hand is \$1,468,399.49 and the total disbursements are \$75,876.19, Trustee Beverage 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 Hyatt voted yes.

5. Correspondence

Trustee Beverage stated that the District received a thank you card and sandwich platter from the Patrick Higgins family.

6. Attorney's Report

None

7. Deputy Chief's Report

DC Gruca stated that the Annual Service for vehicles is complete for 2020, and he will start scheduling service after the new Budget is passed. He also stated that any outstanding bills for vehicles and gear are submitted before the new Budget takes effect.

8. Chief's Report

Chief Hagerty stated that we are at 300 calls for the year, the Bureau has been conducting sprinkler tests and inspections with the city. There was a brief discussion regarding the new Metro contract and possible pay raises for the 3 Chiefs. There was also a discussion regarding money budgeted for a new ambulance in the new fiscal budget.

9. Executive Session

None

Old Business

- Department Banners is tabled.
- 2nd Station is tabled.
- Opticom, there was a brief discussion regarding funding for an Opticom.
- Metro Contract, Trustee Fish made a motion to approve the Metro Contract for ambulance service, seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Hyatt voted no.

New Business

- Equipment Purchase Request, there was a discussion about offering CPR classes again and the equipment needs upgrading to 2021, Trustee Hyatt made a motion to approve the purchase of CPR supplies including DVD's for a total of \$1000.00 to be taken from Line Item #5030, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Hyatt voted yes. Chief Hagerty is asking to spend half of the Fire Prevention monies for school fire prevention assemblies, \$1000.00, Trustee Beverage made a motion to approve the purchase, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Hyatt voted yes. DC Gruca asked the Trustees to consider a new Fittest Machine as he presented a quote, this has been tabled.
- Training, none.
- Personnel, none.
- Tentative Budget, Trustee Beverage made a motion to approve the Tentative Budget for the 2021-2022 Fiscal Year, seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Hyatt voted yes.
- False Alarm Ordinance, Asst. Chief Pruski wants to update this Ordinance, the Trustees have tabled this.
- MES, Inc. Invoice, Chief stated that this invoice that was mistakenly sent to the District but is actually Inc.'s. It has been paid by Inc..

Adjournment

Trustee Hyatt made a motion to adjourn the meeting at 8:26 P.M., seconded by Fish, Trustee Beverage voted yes, Trustee Fish voted yes and Trustee Hyatt voted yes.