

***Sandwich Community Fire Protection District
Special Meeting Minutes***

October 8, 2021

3:30 P.M.

*Present: Trustee President – Jeff Beverage
Trustee Secretary – Chuck Fish
District Secretary – Jackie Gramme*

Call to Order / Pledge of Allegiance

Trustee Beverage called the meeting to order at 3:35 followed by the Pledge of Allegiance

Approve Bills

Trustee Fish made a motion to approve the bills and payroll as presented seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Fish voted yes.

Equipment / Maintenance of Cascade Compressor / Surplus Equipment

Trustee Beverage made a motion to repair 451, seconded by Trustee Fish, Trustee Beverage voted yes and Trustee Fish voted yes. Trustee Beverage made a motion to deem everything that was presented surplus, seconded by Trustee Fish, Trustee Beverage voted yes and Trustee Fish voted yes. There was a brief discussion regarding the Cascade System, Trustee Beverage made a motion to approve the maintenance for the Cascade System as presented, seconded by Trustee Fish, Trustee Beverage voted yes and Trustee Fish voted yes.

Treasurer's Report

Trustee Beverage stated that the total disbursements are \$78,127.36 and the total cash on hand is \$2,154,636.90, Trustee Beverage made a motion to accept the Treasurer's Report, seconded by Trustee Fish, Trustee Beverage voted yes and Trustee Fish voted yes.

Adjournment

Trustee Fish made a motion to adjourn the meeting at 3:42 P.M., seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Fish voted yes.