Sandwich Community Fire Protection District

Meeting Minutes

<u>January 13, 2022</u>

7:00 P.M.

Present: Trustee President – Jeff Beverage Trustee Secretary – Chuck Fish Trustee Treasurer – Matt Weismiller District Secretary – Jackie Gramme

1. Call to Order / Pledge of Allegiance Trustee Beverage called the meeting to order followed by the Pledge of Allegiance.

2. Approve Payroll and Bills

Trustee Weismiller stated that the cash on hand is \$1,945,236.18 and the total disbursements are \$125,859.62, Trustee Weismiller made a motion to approve payroll and pay the bills, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Fish voted yes.

3. Approve Meeting Dates for 2022

District Secretary presented the monthly meeting dates for 2022 and Trustee Beverage made a motion to approve the dates presented, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Fish voted yes.

Adjournment

Trustee Beverage made a motion to adjourn the meeting at 7:03 P.M. seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Fish voted yes.