

Sandwich Community Fire Protection District
Meeting Minutes

March 10, 2022

7:00 P.M.

Present: *Trustee President – Jeff Beverage*
 Trustee Secretary – Chuck Fish
 Trustee Treasurer – Matt Weismiller
 Chief – Derek Hagerty
 Deputy Chief – Mike Pruski
 Mechanic/Firefighter – Nick Moersch
 EMS/Firefighter – Caullin Burns
 District Secretary – Jackie Gramme

1. Call to Order / Pledge of Allegiance

Trustee Beverage called the meeting to order at 7:00 P.M., followed by the Pledge of Allegiance.

2. Review, Correct and Approve previous meeting minutes.

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

3. Treasurer's Report

Trustee Weismiller stated that the Cash on Hand is \$1,860,342.39 and the total Disbursements are \$86,075.72, Trustee Fish made a motion to accept the Treasurer's Report as presented, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

4. Correspondence

None

5. Attorney's Report

None

6. Mechanic's Report

Attached. Nick said he would have pricing for new back-up cameras in April

7. Chief's Report

Attached. Chief stated that the Thermal Imager was found and there are 2 more reviews for the Bureau coming.

8. Executive Session

None

Old Business

- Spectrum Offer

Trustee Weismiller made a motion to accept the Spectrum offer from the last meeting to clean the building's carpets, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

- SFD, Inc.

Chief stated that Inc. has decided on the name Sandwich Volunteer Firefighters and has begun proceedings to change everything.

New Business

- Equipment Purchase Requests

Trustee Fish made a motion to approve the Turn Out Gear purchase (attached), seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

Trustee Fish made a motion to approve the EMS training equipment purchase (attached), seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller all voted yes.

Trustee Weismiller made a motion to approve the Day Room update purchases (attached) for \$500.00, seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller all voted yes.

Trustee Fish made a motion to approve the Fire equipment purchase (attached) for \$12,500.00, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

Trustee Beverage made a motion to approve the proposal for the painting bid from Augustine Bros. for the stairwell, hallway and 2 rooms downstairs, seconded by Trustee Weismiller, Trustee Beverage, Fish and Weismiller all voted yes.

- Training Requests

The training request for M. Johns was tabled.

- Personnel

None

- Hardship Request

Trustee Beverage made a motion to approve the written hardship request of \$901.76 for a patient, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

- Ambulance Agreement W/Somonauk

There was a brief discussion regarding the agreement with no action taken.

Adjournment

Trustee Fish adjourned the meeting at 8:20 P.M., seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.