

Sandwich Community Fire Protection District

Meeting Minutes

February 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 – Nick Moersch
 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. Review, Correct and Approve Previous Meetings Minutes

Trustee Weismiller made a motion to approve the minutes for November, December and January, seconded by Trustee Fish, Trustee Beverage, Fish and Weismiller all voted yes.

3. Treasurer's Report

Trustee Weismiller stated that the Cash on Hand is \$ 1,929,143.71 and the total disbursements are \$53,407.52, Trustee Fish made a motion to accept the Treasurer's Report seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

4. Correspondence

Trustee Beverage read correspondences from H. Deane, P. Carr, J. Black, L. Hopkins, PTS Worldwide and The Lions Club (Franklin Mall Project)

5. Attorney's Report

None

6. Mechanic's Report

Nick Moersch requested new tire purchase for both ambulances for \$6200.00 to be taken from Line Item # 5053, Trustee Fish made a motion to approve the purchase from Pumps & Flatsos, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes. Nick also requested filters purchase for all of the vehicles for 2022 for \$3600.00 to be taken from Line Item # 5292, Trustee Fish made a motion to approve the filters purchase, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes. Nick also requested a tool and mechanic's cart purchase for \$1000.00 to be taken from Line Item # 5050, Trustee Fish made a motion to approve the tool purchase seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes. There was a discussion regarding a scene light which was tabled for the next meeting. (Attached)

Chief's Report

Chief Hagerty stated that the back window for the Battalion will be here on Friday, he discussed a Cadet's minor injury, and stated that a Thermal Imager was lost at the Center Street fire and that Insurance is paying for it after the deductible. Chief stated that the Department photographers will start photographing Tuesday night trainings.

Old Business

- Impact Fees

The Board looked over the Residential Impact Fees Ordinance with the intention of asking Flaherty at the yearly Trustee Conference in March about a Commercial Impact Fees Ordinance.

New Business

- Equipment Purchase Requests

Chief requested to purchase an ID making machine from IDVILLE for \$3100.00 to be taken from Line Item # 5248 Foreign Fire Tax Fund, Trustee Fish made a motion to approve the request seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes. (Attached) Chief requested to purchase a pressure washer for \$800.00 to be taken from Line Item # 5285, Trustee Weismiller made a motion to approve the purchase seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. (Attached) There was a brief discussion regarding a paint quote and a new carpet quote.

- Training

Detailed training requests are attached for a total of \$1545.00 to be taken from Line Item # 5271, Trustee Fish made a motion to approve the Training requests, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

- Personnel

Chief stated that Luis Lomeli has joined the Department.

- Property Assessment Appeals

Trustee Weismiller stated that the District received 2 Assessment Appeals, one from First Midwest Bank and one from Sandwich Rehab, the District will not contest either.

- Sandwich, Inc.

Chief Hagerty was notified that paperwork and the fee to officially change the name of Sandwich Fire Department, Inc. to Sandwich Volunteer Firefighters has been submitted to the State of Illinois.

- Tentative Budget

Trustee Weismiller made a motion to approve the Tentative Budget for the fiscal year 2022-2023, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

- Foreign Fire Tax

Trustees Weismiller and Fish will discuss this with Flaherty at the Trustee Conference in March.

- Fire Bureau

There was a brief discussion regarding the Fire Bureau and Codes.

Adjournment

Trustee Weismiller made a motion to adjourn the meeting at 9:05 P.M. seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.