

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

April 14, 2022

7:00 P.M.

*Present: Trustee President – Jeff Beverage  
Trustee Secretary – Chuck Fish  
Trustee Treasurer – Matt Weismiller  
Chief – Derek Hagerty  
Mechanic – Nick Moersch  
Fire Fighter – Caullin Burns  
District Secretary – Jackie Gramme*

*1. Call to Order / Pledge of Allegiance*

*Trustee Beverage called the meeting to order at 7:02 P.M. followed by the Pledge of Allegiance*

*2. Review, Correct and Approve Previous Meeting Minutes*

*Trustee Weismiller 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 \$1,808,620.89 and the total disbursements are \$62,140.92, Trustee Fish made a motion to approve the Treasurer's Report seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.*

*4. Correspondence*

*Trustee Beverage read a thank you card sent to the District but will be forwarded to Dave Jordan.*

*5. Attorney's Report*

*None*

*6. Mechanic's Report*

*(Attached), FF Moersch stated that warranty work for 471 and 461 will be performed on May 2<sup>nd</sup> at Marion and May 5<sup>th</sup> at Alexis.*

*7. Chief's Report*

*(Attached), Chief Hagerty stated that the interior paint has been ordered, there were 2 more plan reviews, Star 34 is set to open and the District received a check from the City for \$2500.00.*

**Old Business**

- SFD, Inc./Sandwich Volunteer Firefighters, Inc. is still waiting for paperwork from the State*
- Ambulance Agreement w/ Somonauk, (attached), Trustee Fish made a motion to approve the Ambulance Agreement (Intergovernmental Agreement) with Somonauk regarding Mutual Aid calls and Fees, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.*
- There was a brief discussion regarding Trustees Fish and Weismiller attending the Trustee Conference in Cherry Hill where a few topics were noted.*

**New Business**

- Equipment Purchase Request*

*(Attached) Radios purchase, Trustee Fish made a motion to approve the radio and accessories with \$4378.00 to be taken from Line Item # 5287 and \$11,705.00 to be taken from Line Item # 5285 seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.*

*Sparky Suit, (attached) Trustee Weismiller made a motion to approve the purchase of a new Sparky Suit for \$2640.00 to be taken from Line Item # 5248, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.*

*The Hinckley Springs water delivery was briefly discussed.*

*Vehicle Jack Stands, Trustee Weismiller made a motion to approve the purchase of Vehicle Jack Stands for \$2000.00 to be taken from Line Item # 5053, seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller all voted yes.*

*- Training Requests*

*Chief Hagerty requested two (2) Fire College classes for FF/Mechanic Nick Moersch for \$450.00 to be taken from Line Item # 5271, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.*

*- KenCom Contract and the Part Time Position were discussed.*

*- Personnel*

*Trustee Beverage made a motion to approve the Second Amendment to Personnel Services Contract with Metro Paramedic Services, Inc. (attached), seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.*

*- Hardship Request*

*Trustee Weismiller made a motion to approve the hardship request, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.*

*- Review Budget*

*There was a brief discussion and suggestions made regarding the 2022-2023 Budget.*

*Adjournment*

*Trustee Beverage made a motion to adjourn the meeting at 8:30 P.M., seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.*