

Sandwich Community Fire Protection District

Meeting Minutes

June 9, 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
 Guest – Bill Novicki

1. Call to Order / Pledge of Allegiance

Trustee Beverage opened the meeting at 7:00 P.M. followed by the Pledge of Allegiance.

2. Review, Correct & 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 \$1,720,478.63 and the total disbursements are \$78,264.30, Trustee Fish made a motion to accept the Treasurer's report and pay the bills, seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller all voted yes.

4. Correspondence

Trustee Beverage read a Thank You card from the family of Jerry Schluntz.

5. Attorney's Report

None

6. Mechanic's Report

Mechanic Moersch stated that the Brush truck's new pump will not be here until December, 471 is back from Marion for warranty work, Moersch stated that parts to repair the air compressor at Station 2 are ordered, 441 will be serviced this month along with a deep cleaning, 421's scene lights have been installed, the LaFrance is being serviced, 425's back tires are in and waiting for the front ones to install all at once.

7. Chief's Report

Chief stated that the building roof will be looked at soon and some outlets in the bay will be serviced, EMT Russ Doria is a CPR Instructor, there was a brief discussion regarding people performing Community Service at the station, PBS Billing Company is meeting with the Chief, Fair ideas are being discussed, the District has been gifted the use of a house to train in and burn, IVVC is finished for this school year, Inc. is still waiting on the State for their name change, there are 38 building permits for new homes in Sandwich.

8. Executive Session

Trustee Weismiller made a motion to enter into Executive Session at 7:40 P.M. for Personnel seconded by Trustee Fish, roll call was taken, Trustees Beverage, Fish and Weismiller all stated here. Trustee Beverage made a motion to re-enter the regular meeting at 7:52 P.M. seconded by

Trustee Fish, roll call was taken again and Trustees Beverage, Fish and Weismiller are stated here. There was no decision in Executive Session.

Old Business

- Budget

Budget has been finished with all legal requirements met.

- Savings Restricted and Un-restricted Funds

Trustee Weismiller made a motion to open a new savings account with \$100,000.00 from the Money Market account, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Fish made a motion to open an 18 month CD at Midland State Bank in the amount of \$250,000.00, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

New Business

- Equipment Purchase Request

Mechanic Moersch requested \$1500.00 to purchase tools to be taken from Line Item # 5285, Trustee Fish made a motion to approve the requested purchase, seconded by Trustee Weismiller.

- Training Request

None

- Personnel

Chief stated that 3 people were removed off of the roster.

- Station 2 Update

Trustee Weismiller gave a brief update regarding the repairs on Station 2.

- Equipment Inventory and Maintenance

Chief stated that all equipment is inventoried weekly with maintenance as needed.

Adjournment

Trustee Weismiller made a motion to adjourn the meeting at 8:05 P.M., seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.