

Sandwich Community Fire Protection District
Meeting Minutes

September 15, 2022

7:00 P.M.

Present: *Trustee President – Jeff Beverage*
 Trustee Secretary – Chuck Fish
 Trustee Treasurer – Matt Weismiller
 Chief – Derek Hagerty
 Lieutenant – Zach Morel
 Mechanic – Nick Moersch
 Firefighter – Mitch Morel
 District Secretary – Jackie Gramme

1. Call to Order / Pledge of Allegiance

Trustee Beverage opened the meeting at 7:02 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 regular meeting minutes, seconded by Trustee Fish, Trustees Beverage and Fish voted yes and Trustee Weismiller abstained from the vote because he didn't attend the previous meeting. Trustee Weismiller made a motion to approve the previous special meeting minutes, seconded by Trustee Fish, Trustees Weismiller and Fish voted yes and Trustee Beverage abstained from the vote because he didn't attend the previous special meeting.

3. Treasurer's Report

Trustee Weismiller stated that the total cash on hand is \$2,107,982.30 and the total disbursements are \$3575.64, Trustee Beverage made a motion to approve the Treasurer's Report as presented, seconded by Trustee Weismiller, Trustees Beverage, Weismiller and Fish all voted yes. Trustee Beverage made a motion to pay the bills as presented, seconded by Trustee Fish, Trustees Beverage, Weismiller and Fish all voted yes. Trustee Weismiller made a motion to approve the 2022 Sandwich Fair payroll as presented, seconded by Trustee Fish, Trustees Beverage, Weismiller and Fish all voted yes.

4. Correspondence

None

5. Attorney's Report

None

6. Mechanic's Report

Attached

7. Chief's Report

Chief Hagerty stated that promotions for Officer positions and Recruit to Firefighter will be held Sunday October 2, 2023 at 3:00 P.M. with refreshments. Chief stated that the following promotions are: Zach Morel to Deputy Chief 402, Jayson Darby to Assistant Chief 403, Kyle Gruca to Captain, Austin Childers to Captain, Mitch Morel to Lieutenant, Mitch Johns to Lieutenant, Catrina Mitchell to Firefighter and Alex Zarbock to Firefighter.

8. Executive Session

None

Old Business

- Inc.

There is no official word confirming Inc.'s new name from the State.

- Time Cards

Chief is to write a new policy for Time Cards.

New Business

- Equipment Purchase Requests

None

- Training Requests

None

- Personnel

Chief stated that the District has 2 new medics, Robb Cannon and Riley Johnson, Abbie Rohac is a Paramedic now. Trustee Beverage stated that Leonard Gustafson's funeral was very professional and nice.

- Trustee Authority

Trustee Fish briefly spoke about Trustee conduct.

- Firewall / MCC

MCC sent an e-mail stating that our current Firewall will be obsolete by May 8, 2023 and there were 2 options to choose from (attached). Trustee Fish made a motion to approve the first option to extend the current Firewall UTM & Warranty Coverage through May 8, 2023 for \$274.00 and approve the Firewall replacement option at a later date, seconded by Trustee Weismiller, Trustees Beverage, Weismiller and Fish all voted yes.

Adjournment

Trustee Weismiller made a motion to adjourn the meeting at 7:44 P.M., seconded by Trustee Fish, Trustees Beverage, Weismiller and Fish all voted yes.