

Sandwich Community Fire Protection District
Meeting Minutes

November 10, 2022

7:00 P.M.

Present: *Trustee President – Jeff Beverage*
 Trustee Secretary – Chuck Fish
 Trustee Treasurer – Matt Weismiller
 Chief – Derek Hagerty
 Deputy Chief – Zach Morel
 Assistant Chief – Jayson Darby
 Lieutenant – Mitch Johns
 Mechanic – Nick Moersch
 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. Open Forum / Comments from the Public

None.

3. Review, Correct and Approve Previous Meeting Minutes

Trustee Fish made a motion to approve the previous meeting minutes, the Special Meeting minutes from October 24th and November 3rd, seconded by Trustee Weismiller, Trustees Fish and Weismiller voted yes for the October 24th meeting and Trustees Beverage, Fish and Weismiller voted yes for the November 3rd meeting.

4. Treasurer's Report

Trustee Weismiller stated that the total Cash on Hand is \$2,418,422.67 and the total Disbursements are \$22,350.13, Trustee Beverage made a motion to accept the Treasurer's Report as presented, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller voted yes.

5. Correspondence

Trustee Beverage read a Thank You and donation check for a pizza party for a training night from residents Tom and Suzanne Burton. Trustee Beverage read 2 hardship requests from patients who were transported, Trustee Weismiller made a motion to approve the hardship request on behalf of a patient from his attorney for a specified amount, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. The hardship request from the other patient was tabled until more information can be obtained.

6. Attorney's Report

None.

7. Mechanic's Report

Attached, Trustee Fish made a motion to approve the tow for 471, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes. Nick stated that undercoating Truck 451 will be \$1200.00, to be coated by All About Detail with the cost to come out of line item #5292, Trustee Fish made a motion to approve the undercoating, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

8. Chief's Report

Chief briefly updated the Trustees about Patient Care Report Protocols, New Cells for 441 & 442, a CAD for 461, Station painting, Drug boxes, Bull Moose has new owners and passed life safety inspections, Lake Holiday fire signs, Impact fees, family dinner for Thanksgiving, EMS Academy (no cost), Awards & Years of Service at the appreciation dinner, and requested to surplus VHS tapes that are obsolete, Trustee Beverage made a motion to deem the VHS tapes surplus, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

9. Executive Session

Trustee Beverage made a motion to enter into Executive Session at 8:00 P.M., seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

Trustees exited Executive Session and reopen the regular meeting at 8:04 P.M.

Old Business

- Tax Levy

There will be a public Hearing on December 6, 2022 at 4:00 P.M. regarding the Tax Levy.

- Walgreens Assessment Appeals

- Hardship Requests

- Snow Removal Bid Approval

Trustees received 1 snow removal bid, Trustee Beverage made a motion to accept the snow removal bid from Bernie Freiders, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

New Business

- Equipment Purchase Requests

Deputy Chief Morel requested a Rope Rescue kit for \$2166.34, Trustee Weismiller made a motion to approve the Rope Rescue kit not to exceed \$2200.00, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

- Training Requests

Chief stated that EMS Academy is open at no cost.

- Personnel

None.

Adjournment

Trustee Beverage made a motion to adjourn the meeting at 8:25 P.M., seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.