

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

*January 12, 2023*

*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*  
                 *Firefighter/EMT – Caullin Burns*

*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 from November, Special Meeting from 12-6-2022 and 12-19-2022, seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller all voted yes.*

*4. Treasurer's Report*

*Trustee Weismiller stated that the Cash on Hand is \$2,218,642.24 and the Disbursements from 12-7-2022 to 12-19-2022 was \$69,348.48 and the Disbursements from 12-20-2022 to 1-12-2023 was \$53,860.49, Trustee Beverage made a motion to approve the Treasurer's Report with the exception of a check for \$2653.86 written for GCP Sales, Inc. changing the Disbursements from 12-20-2022 to 1-12-2023 to \$51,206.63, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. There was a brief discussion regarding the check written to GCP Sales, Inc. and Trustee Fish made a motion to approve the payment for GCP Sales, Inc., seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.*

*5. Correspondence*

*Trustee Beverage stated that the District received Thank-You letters from Sandwich Lion's Club Franklin Mall Project, PTS Worldwide, Inc. and Lake Holiday Ladies Club with monetary donations from PTS Worldwide, Inc. and the Lake Holiday Ladies Club.*

*6. Attorney's Report*

*None*

*7. Mechanic's Report*

*FF Moersch stated that he performed maintenance on 441, 431 is back in service and NAPA has a sale on filters for 40% off.*

*8. Chief's Report*

Chief Hagerty stated that Mike Platt was hired as a Paramedic/Firefighter, Minick's Hometown Plumbing replaced the drain pipe from the dayroom's kitchen sink, Walden's Lock Service repaired the lock on the Northeast outer door, Lieutenant John's is to get an estimate for weatherstripping outer station doors, the letter from the attorney should be completed soon and Chief Hagerty stated that in 2022 the District installed 114 smoke detectors with a total of 156 handed out, 1711 calls and 68 car seats installed.

#### *9. Executive Session*

Trustee Fish made a motion to enter into Executive Session at 7:45 P.M. seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller voted yes, with roll call announced as follows, Trustee Beverage, Trustee Fish, Trustee Weismiller, Chief Hagerty and District Secretary J. Gramme.

Trustee Beverage made a motion to enter back into the regular meeting session, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

Trustee Beverage made a motion to approve a sign on bonus for Mike Platt in the amount of \$1500.00, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

#### **Old Business**

None

#### **New Business**

- Equipment Purchase Request

None

- Training Requests

None

- Personnel

Chief Hagerty stated that the new hires are Mike Platt Paramedic/Firefighter, Ashley Pruski Recruit, Chase Hagerty Cadet and Logan Franzin Cadet.

There was a brief discussion regarding unions.

#### **Hardship Request**

Trustee Beverage approved the hardship request, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

#### **Adjournment**

Trustee Beverage made a motion to adjourn the meeting at 8:00 P.M., seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.