

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

***March 9, 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*  
                              *Captain – Kyle Gruca*  
                              *Mechanic – Nick Moersch*  
                              *EMT – Mike Platt*  
                              *EMT Basic – Rob Cannon*

***1. Call to Order / Pledge of Allegiance***

*Trustee Beverage called the meeting to order at 7:01 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 Beverage made a motion to approve the previous meeting minutes with a correction made to the sentence regarding bids, the corrected sentence should read that the Trustees asked for spec sheets for a Chief's vehicle before deciding to go out for bids, seconded by Trustee Weismiller, Trustees Beverage and Weismiller voted yes. Trustee Fish stepped out of the meeting for a minute.*

***4. Treasurer's Report***

*Trustee Weismiller stated that the Cash on Hand is \$2,056,104.76 and the total disbursements were \$126,808.60, Trustee Beverage made a motion to accept the Treasurer's report as presented, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.*

***5. Correspondence***

*None*

***6. Attorney's Report***

*None*

***7. Chief's Report***

*Chief Hagerty stated what the Facility Transfers involve (attached), the Director of the Sandwich Emergency Management Agency Tom Ciciora sent the City's Warming/Cooling Guidelines (attached). Chief stated that the leak in the roof was repaired, the fuel tank is up and running, the District was awarded a LUCAS grant and it was placed on 451. Chief stated that the letter to Marion was ready to be signed and mailed. Trustee Fish made a motion to approve, sign and mail the Marion letter, seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller all voted yes.*

***Old Business***

*- Chief Vehicle*

*Deputy Chief Morel stated that if the District purchased a vehicle through the Government Pricing site going out for bids isn't necessary.*

### **New Business**

#### **- Equipment Purchase Request**

*Chief requested 2 refurbished computer towers for the Radio room at a total of \$360.00 to be taken from Line Item # 6030, Trustee Weismiller made a motion to approve the towers request, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. Remodeling for 4 Restrooms is tabled.*

#### **- Training Requests**

*Chief stated that Lieutenant Johns is requesting to attend Advanced Firefighter in Romeoville for \$500.00 to be taken from the next Fiscal Year's Budget and Lieutenant Morel is requesting to attend IFSI Old School Leadership and Fire Ground Search and Rescue classes in Plainfield at no cost, Trustee Weismiller made a motion to approve the Training Requests, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.*

#### **- Personnel**

*Chief Hagerty stated that Firefighter C. Moersch became a Black Shield.*

#### **- Line Item Transfers**

*Tabled to be voted on at the next monthly meeting.*

#### **- Used Ambulance**

*Trustee Fish led a discussion regarding 1 used ambulance from Ottawa.*

#### **- Old Tires**

*Trustee Beverage made a motion to approve the disposal of expired tires of the District's, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.*

*Mechanic Moersch stated that 441 is back in service, 442's brakes are due to be changed and filters for all of the vehicles total \$ 1067.00, Trustee Weismiller made a motion to approve the purchase of the Filters, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Beverage made a motion to approve the repairs for 442's brakes, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.*

#### **Adjournment**

*Trustee Weismiller made a motion to adjourn the meeting at 8:12 P.M., seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller all voted yes.*