

Sandwich Community Fire Protection District
Meeting Minutes

May 11, 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
 EMS – Mike Platt
 EMS – Caullin Burns
 Speaker – James Howard
 District Secretary – Jackie Gramme

1. Call to Order / Pledge of Allegiance

Trustee Beverage opened the meeting at 7:00 P.M. followed by the Pledge of Allegiance and introduced the guest speaker James Howard. James Howard gave a slide presentation regarding a forecast if the Fire Department went District.

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, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

4. Treasurer's Report

Trustee Weismiller stated that the Cash on Hand is \$1,896,269.33 and the total Disbursements are \$105, 328.74 Trustee Fish made a motion to accept the Treasurer's Cash on Hand as presented, seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Beverage made a motion to accept the Disbursements as presented, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

5. Correspondence

None

6. Attorney's Report

None

7. Chief's Report

Chief Hagerty stated that Inc.'s name has officially changed to Sandwich Volunteer Firefighters Inc.

Old Business

- Decennial Committee

Trustee Weismiller made a motion to approve the Decennial Committee Ordinance (Attached), seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

- Savings for Capital Outlay

Trustee Weismiller made a motion to open a CD with a bank that has the highest interest and not exceed \$1,000,000.00, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Weismiller made a motion to open a savings account with \$500.00, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

New Business

- Equipment Purchase Request

None

- Training Request

None

- Personnel

Trustee Weismiller made a motion to increase the Mechanic's pay by \$2.00 an hour, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Beverage made a motion to increase the Clerical's pay by 3%, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Beverage made a motion to pay the secretary a stipend for Health Insurance (to be determined), seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

- Re-Organize the Board

Trustee Fish made a motion to keep the current positions of the Trustees the same, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

- Consolidated Election

Trustee Weismiller read the results of the Consolidated Election (Attached)

- Solar Farm

There was a brief discussion regarding the Solar Farm north of the District's Pratt Road property.

- EMS Billing Ordinance

Trustee Fish made a motion to approve the EMS Billing Ordinance as presented (Attached), seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

Adjournment

Trustee Beverage made a motion to adjourn the meeting at 8:45 P.M., seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.