

Sandwich Community Fire Protection District
Regular Meeting Minutes

June 10, 2021

7:00 P.M.

*Present: Trustee President – Jeff Beverage
Trustee Treasurer – Matt Weismiller
Trustee Secretary – Chuck Fish
Chief – Derek Hagerty
Deputy Chief – Phil Gruca
Assistant Chief – Mike Pruski
Paramedic – Chris Collins
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. Trustee Officers

Trustee Fish made a motion to nominate Jeff Beverage as Trustee President, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Fish voted yes. Trustee Beverage made a motion to nominate Chuck Fish as Trustee Secretary, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Fish voted yes. Trustee Fish made a motion to nominate Trustee Weismiller as Trustee Treasurer, seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Fish voted yes.

3. Open Forum / Comments from the Public

None

4. Review, Correct and Approve Previous Meeting Minutes

Trustee Fish made a motion to approve the previous meeting minutes, seconded by Trustee Beverage, Trustee Beverage voted yes and Trustee Fish voted yes, Trustee Weismiller abstained from voting as he was not at the previous meeting.

5. Treasurer's Report

Trustee Weismiller stated that the Cash on Hand is \$1,487,983.73 and the total disbursements are \$67,577.54, Trustee Beverage made a motion to accept the Treasurer's Report as presented, seconded by Trustee Weismiller, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Fish voted yes.

6. Correspondence

Trustee Beverage read a Thank You from the Hyatt Family for flowers sent to Everett's Funeral.

7. Deputy Chief's Report

DC Gruca stated that Ground Ladders and Pump Testing has been completed with no fails, 421's Pump Packing has to be repeated, 442's Air Leak has been fixed, 442's Air Horns have been replaced, 441 passed Safety Lane checks, 461 had a Service Recall for a check valve and FF King took it to Joliet International and valve was replaced, there was also a coolant reservoir recall and

that was also replaced, there were also seals oil leaks to be fixed under warranty, all the vehicle will start going in for yearly maintenance.

8. Chief's Report

Chief Hagerty stated that Stryker has sent a proposal for new Cardiac Monitors (attached) the Pro-Care plan that was purchased last year will be pro-rated. There was a discussion regarding said purchase and the subject was tabled. There was a brief discussion regarding 3rd person vehicle responses (attached). Chief stated that Paramedic Chris Collins is becoming EMS coordinator for Metro.

Executive Session

Trustee Fish made a motion to enter Executive Session at 7:31 P.M., seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Fish voted yes. There was no decision regarding what was discussed in Executive Session and meeting was resumed at 7:55 P.M..

Old Business

- Center Street Station, Trustee Weismiller stated that he did some small repair work to the station but needs some other small repairs, it needs a new walk-in door and a couple of windows, some paint and new locks, maybe shingles fixed.

New Business

- Equipment Purchase Requests, DC Gruca would like to order 4 new pairs of structural gloves for \$276.00 and 3 new helmet shields for \$153.00 to be taken from Line Item #5240, work gloves for \$11.00 each and Stream Flash Lights for Turn Out Coats for a total of \$1033.00 to be taken from Line Item #5286 IPRF Grant (which has already been received), Trustee Weismiller made a motion to approve the equipment purchase as stated, seconded by Trustee Fish, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Fish voted yes.

- Training Requests, Chief stated that he has 4 possibly 5 students to go to Streator for a free Basic Ops class. Eric Whitecotton is attending a free Hazmat Class and would like his hotel reimbursed, \$300.00 to be taken from Line Item #5274, Trustee Weismiller made a motion to approve the hotel reimbursement, seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Fish voted yes.

- Personnel, none.

Adjournment

Trustee Fish made a motion to adjourn the meeting at 8:07 P.M., seconded by Trustee Beverage, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Fish voted yes.