

Sandwich Community Fire Protection District
(A) Meeting Minutes

August 10, 2023

7:00 P.M.

Present *Trustee President – Jeff Beverage*
 Trustee Secretary – Chuck Fish
 Trustee Treasurer – Matt Weismiller
 Paramedic/Firefighter – Mike Platt
 District Secretary – Jackie Gramme

1. Call to Order / Pledge of Allegiance

Trustee Beverage called the meeting to order, followed by the Pledge of Allegiance.

2. Open Forum / Comments from the Public

3. Review, Correct and Approve previous meeting minutes

Trustee Beverage made a motion to accept 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 \$2,001,995.29 Trustee Beverage made a motion to accept the Cash on Hand, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Weismiller stated that the disbursements are \$78,635.65, Trustee Beverage made a motion to accept and pay 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

None

Old Business

- Saving's Account

District Secretary will call bank for details for the new savings account.

- Decennial Committee

There was a brief discussion regarding the committee, then the Trustees Beverage, Fish and Weismiller all signed the Decennial Committee's Ordinance.

New Business

- Equipment Purchase Request

District Secretary is requesting the purchase of an ID Trunk Card for the building's phone system, Trustee Weismiller made a motion to purchase the Card, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

- Training Requests

None

- Personnel

None

- GEMT (Speaker Guest Tom Deegan)

Tom Deegan did not attend.

- Solar Plant

Trustee Beverage made a motion to be on board to oppose the Solar Plant, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

- IFSAP Membership

There was a discussion explaining what the Illinois Fire Service Addministrative Professionals membership supports. (Attached) Trustee Beverage made a motion to approve the Membership, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

- Mechanic Request

Trustee Beverage made a motion to table the Mechanic request, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

There was a discussion regarding monies and scheduling for the Chase position.

Adjournment

Trustee Weismiller made a motion to adjourn the meeting at 7:46 P.M. seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.