

Sandwich Community Fire Protection District
Meeting Minutes

July 13, 2023

7:00 P.M.

*Present: Trustee President – Jeff Beverage
Trustee Secretary – Chuck Fish
Trustee Treasurer – Matt Weismiller
Chief – Derek Hagerty
District Secretary – Jackie Gramme*

1. Call to Order / Pledge of Allegiance

Trustee Beverage opened the meeting at 7:06 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 for June 8th, 19th and 26th, 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 \$1,799,119.56 and the Total Disbursements are \$67,745.97, Trustee Beverage made a motion to approve the Treasurer's Report for the Cash on Hand, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Fish made a motion to approve the Treasurer's Report with regards for the Disbursements, seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller all voted yes.

5. Correspondence

Trustee Beverage stated that the District received thank you notes from the Sandwich Historical Society and Bridgett Pruski who also baked some mini cakes for the Firefighters.

6. Attorney's Report

See Chief's Notes (Attached)

7. Chief's Report

(Attached) Chief Hagerty stated that the Harvest Chapel donated their labor to paint the Officer's hallway, the Sandwich Fair will pay \$15.00 an hour for EMS employees and \$150.00 an hour for the Ambulance to be stationed at the Fairgrounds July 29th from 4pm to 9pm. Chief stated that applications have been handed in for the full-time positions. Chief stated that the District is applying for a grant for a new outside generator. There was a brief discussion regarding MABAS.

8. Executive Session

Trustee Beverage made a motion to enter into Executive Session to discuss employees at 19:41, seconded by Trustee Weismiller, Roll Call was taken and Trustees Beverage, Fish, Weismiller, Chief Hagerty and District Secretary Gramme were in attendance. Trustee Beverage made a motion to exit the Executive Session at 19:49, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Beverage made a motion to enter back into the regular meeting at 19:49, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

Old Business

- Trustee Beverage stated that Rick Olson and Justin Gifford have accepted the appointments for the Decennial Committee.
- Trustee Weismiller stated that the District will be opening a savings/checking account strictly for Capitol Outlay with payment for tires purchased by Dan's Repair & Sales for \$1000.00.

New Business

- Trustee Fish made a motion to conduct appointments for the Fire Commission at the next regular meeting, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

- Equipment Purchase Request

Chief asked to purchase a Nozzle, Chain Saw, 2 Gas Monitors and a new computer for Asst. Chief Darby not to exceed \$3000.00, Trustee Beverage made a motion to approve the equipment purchase request, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

- Training Request

Chief Hagerty stated that Ashley Pruski and Andrew Zarbock will be attending the Fire Academy at Cherry Valley at no cost to the District.

Adjournment

Trustee Weismiller made a motion to adjourn the meeting at 7:40 P.M., seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.