

Sandwich Community Fire Protection District

Meeting Minutes

June 8, 2023

2:00 P.M.

Present:
Trustee President - Jeff Beverage
Trustee Secretary - Chuck Fish
Trustee Treasurer - Matt Weismiller
Chief- Derek Hagerty (By Phone)
Deputy Chief - Zach Morel
FF/Medic - Mike Platt
FF/Medic - Rob Cannon
District Secretary - Jackie Gramme

1. Call to Order/ Pledge of Allegiance

Trustee Beverage called the meeting to order at 7:02 P.M. followed by the Pledge of Allegiance.

2. Open Forum/ Comments from the Public

None

3. Review, Correct and Approve the Previous Meeting Minutes

Trustee Weismiller made a motion to approve the previous meeting minutes, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

4. Treasurer's Report

Trustee Weismiller stated that the Cash On Hand is different than the report because two (2) bills came in after all the reports were printed, the two bills were for Art's and Grainco, the amended Cash on Hand is \$1,793,956.27, he also stated for the same reason why the Disbursements are also different than the report, the amended Disbursements are \$75,046.07, Trustee Fish made a motion to approve the amended Treasurer's Report, seconded by Trustee Weismiller. Trustees Beverage, Fish and Weismiller all voted yes.

5. Correspondence

Trustee Beverage read two (2) thank yous from Woodbury School and Carol Pruski.

6. Attorney's Report

None

7. Chiefs Report

None

8. Executive Session

Trustee Fish asked that the Executive Session be moved to after Old and New Business

Old Business

- Trustee Weismiller stated that he ask that Justin Gifford be considered for the Decennial Committee and Trustee Bevel-age stated that he ask that Richard Olson be considered for the Decennial Committee. Trustee Beverage stated that he is formally appointing them. (Attached)
- Trustee Weismiller stated that the District opened a new 7 month CD for \$1,000,000.00 at 5.2% interest. He also stated that he will look into a savings account.

New Business

- Equipment Purchase Request, Training Requests, Personnel nothing requested*
- Payroll to be revisited*
- District Employee Approval to be revisited*

Executive Session

Trustee Weismiller made a motion to enter into Executive Session at 7:18 P.M. seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. Roll call is Trustees Beverage, Fish Weismiller and Chief Hagerty.

Trustee Beverage made a motion to re-enter the regular meeting at 7:48, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes. There was a brief discussion regarding the Employee District Approval.

Trustee Fish made a motion to hold a Work Meeting on June 19, 2023 at 5:00 P.M., seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

Adjournment

Trustee Weismiller made a motion to adjourn the meeting at 7:58 P.M.