

***Sandwich Community Fire Protection District***  
***Meeting Minutes***

October 12, 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*  
                              *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*

*None*

*3. Review, Correct and Approve Previous meeting minutes*

*Trustee Beverage made a motion to approve the (2) two 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 and the Disbursements are to be amended because a check written for health insurance has the incorrect amount due to a member being omitted accidentally, Cash on Hand is amended to \$2,412,236.16 and Disbursements are amended to \$127,057.72, Trustee Beverage made a motion to approve the amended Cash on Hand, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Weismiller made a motion to approve the amended Disbursements seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.*

*5. Correspondence*

*Trustee Beverage stated that the Dykstra family had all the memorial money be donated to the District.*

*6. Attorney's Report*

*None*

*7. Chief's Report*

*Attached, Chief stated that IDPH gave the District a (10) ten day temporary license for the ambulance. There was a brief discussion regarding Rental Home Inspections.*

***Old Business***

*None*

***New Business***

- Equipment Purchase Request*  
*None*
- Training Requests*  
*None*
- Personnel*

*None*

- *Snow Plow Bids*  
*Trustee Weismiller made a motion to put a Snow Plow Bid request in the local paper, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.*
- *Purchase Pallet Salt*  
*Trustee Weismiller made a motion to purchase a pallet of salt from Rural King, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.*
- *Elect (2) two members for Pension Board*  
*Tabled*
- *Pension Ordinance*  
*Trustee Weismiller made a motion to approve the Pension Ordinance, labeled 2023-06, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.*
- *Hardship Request*  
*Chief will take care of this.*
- *Line Item Transfer*  
*Tabled*
- *Entered Executive Session at 8:00 P.M.*
- *Entered Regular meeting at 8:07 P.M.*

*Adjournment*

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