

Sandwich Community Fire Protection District
Meeting Minutes

September 14, 2023

7:00 P.M.

Present: *Trustee President – Jeff Beverage*
 Trustee Secretary – Chuck Fish
 Trustee Treasurer – Matt Weismiller
 Assistant Chief – Jayson Darby
 District Secretary – Jackie Gramme

1. Call to Order / Pledge of Allegiance

Trustee Beverage opened the meeting at 7:00 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 both A & B meetings, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

4. Treasurer's Report

Trustee Weismiller stated that the Cash on Hand and the Disbursements have a late bill that came in so the adjusted numbers are as follows, Cash on Hand is \$2,202,952.25 and the Disbursements are \$53,793.33, Trustee Beverage made a motion to approve the Treasurer's Report for Cash on Hand as presented, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Beverage made a motion to accept the Disbursements as presented, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

5. Correspondence

Trustee Beverage stated that the District received a thank you card from Diane Drake for helping with smoke alarms.

6. Attorney's Report

Attorney Flaherty sent an e-mail regarding the FLSA Work Cycle Resolution, Trustee Beverage made a motion to approve the FLSA Resolution number 2023-05, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

7. Chief's Report

Assistant Darby stated that the Fair went well. Fair pay is in the disbursements for this meeting, an invoice was sent to the Fair. 441 is still out of service, waiting on a part on backorder, the Open House will be October 21st with the Boy Scouts having a Pancake Breakfast. Trustee Beverage asked that a Thank you be sent to the Chief of the Sheridan for the use of one of their ambulances during the Fair and an invite to our Holiday Party, Trustee Beverage made a motion to approve the purchase of a Thank You Plaque with a spending limit under \$100.00, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

Old Business

- GEMT

District Secretary Gramme stated that the paperwork was sent to our Auditor to help us fill out, before it's due.

New Business***- Equipment Purchase Request***

None

- Training Requests

None

- Personnel

None

- Bank Problems

There was a discussion regarding problems with the District's bank.

- Intergovernmental Agreement w/ Somonauk

There was a discussion regarding an increase in fees for Ambulance Service User Fees, Trustee Beverage made a motion to approve the First Amended contract with Somonauk for Ambulance Service User Fees, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

Adjournment

Trustee Weismiller made a motion to adjourn the meeting at 7:28 P.M., seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller all voted yes.