

Sandwich Community Fire Protection District
Meeting Minutes

January 11, 2024

7:00 P.M.

*Present: Trustee President - Jeff Beverage
Trustee Secretary - Chuck Fish
Trustee Treasurer - Matt Weismiller
Chief - Derek Hagerty
EMT's - Matt Davis, Mike Platt, Kyle Gruca & Bri Bell
District Secretary - Jackie Gramme*

Call to Order / Pledge of Allegiance

Trustee Beverage called the meeting to order at 7:00 P.M. followed by the Pledge of Allegiance.

Open Forum / Comments from the Public

Trustee Weismiller stated that General Michael Flynn authored a children's book and was supposed to read it to the children at the Somonauk Library on January 29th, now the Somonauk Library said no he wasn't welcome, so Trustee Weismiller was going to offer the SCFPD facility for the General to use.

Review, Correct & Approve Previous Meeting Minutes

Trustee Fish made a motion to approve the previous meeting minutes, seconded by Trustee Beverage, Trustees Beverage and Fish voted yes, Trustee Weismiller voted abstain because he wasn't in attendance of the previous meeting.

Treasurer's Report

Trustee Weismiller stated that the Cash on Hand is \$2,373,516.18, Trustee Beverage made a motion to accept the Cash on hand as presented, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Weismiller stated that the Disbursements are \$ 99,422.34, Trustee Fish made a motion to accept the Disbursements as presented, seconded by Trustee Beverage, Trustees Beverage, Fish and Weismiller all voted yes.

Correspondence

Trustee Weismiller stated that a resident Mrs. Johnson of Lake Holiday spoke to Weismiller and praised the SCFPD for all of their help when she had a house fire. Trustee Beverage stated that there were thank you cards and donations from James & Sandra Black, Ameriprise Financial, Rosemary Clark, Scott Swanson and the Lions Club.

Attorney's Report

None

Mechanic's Report

None

Chief's Report

Attached, there was a brief discussion regarding rental properties requiring fire inspections, there was also a brief discussion regarding the settlement of a bill from a patient wanting to pay only half of the bill. This was tabled.

Executive Session

None

Old Business

- None

New Business

- Equipment Purchase Request

Chief Hagerty stated that the District needs to purchase new hose that failed inspection for \$7154.00 to be taken from Line Item # 5285, Trustee Weismiller made a motion to approve the Fire Hose purchase, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

- Training

None

- Personnel

Attached Chief's Report

- Health Insurance Secretary

Already approve to be taken from Line Item # 5010

- Tentative Budget

Trustee Weismiller made a motion to approve the Tentative Budget as presented (Current Budget), seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

- FCC License for IDPH

EMS Coordinator Platt is working on this.

- MABAS Agreement Ordinance

Trustee Beverage made a motion to approve a new MABAS Agreement Ordinance named 2024-02, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.

- Ambulance Purchase / Bidding

Trustee Beverage made a motion to send \$40,000.00 to Elite Ambulance Sales and to put out bids in the newspaper for a 2024 E-450 Ford lettered and striped, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

- Pension Auditor

The contract with a Pension Auditor will be three and a half years for \$6200.00 tabled until Chief contacts our regular Auditor (Weber & Associates).

- Pension Bank Account

Trustee Beverage made a motion for the District to cut a \$100.00 check for the Pension Bank Account to come from Line Item # 5010 payable to Sandwich Firefighter's Pension Fund 4312, seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.

Adjournment

Trustee Weismiller made a motion to adjourn the meeting at 8:08 P.M., seconded by Trustee Fish, Trustees Beverage, Fish and Weismiller all voted yes.