

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

*March 14, 2024*

*7:00 P.M.*

*Present:*                    *Trustee President - Jeff Beverage*  
                                  *Trustee Secretary - Chuck Fish*  
                                  *Trustee Treasurer - Matt Weismiller*  
                                  *Chief - Derek Hagerty*  
                                  *EMT - Mike Platt*  
                                  *EMT - Dalton Morris*  
                                  *EMT - Bri Bell*

*Call to Order / Pledge of Allegiance*  
                                  *Trustee Weismiller opened the meeting at 7:00 P.M.*

*Open Forum / Comments from the Public*  
                                  *None*

*Review, Correct and Approve Previous Meeting Minutes*  
                                  *Trustee Fish made a motion to approve the previous meeting minutes, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.*

*Treasurer's Report*  
                                  *Trustee Weismiller stated that the Cash on Hand is \$2,053,283.23, Trustee Fish made a motion to approve the Cash on Hand seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes. Trustee Weismiller stated that the total disbursements are \$106,157.60, Trustee Fish made a motion to approve the disbursements including payroll, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.*

*Correspondence*  
                                  *Trustee Beverage read a thank you from a resident naming Bri Bell as helpful and kind, and a letter from DeKalb County stating that Arneson's is expanding their facility.*

*Chief's Report*  
                                  *(Attached) Chief stated that the dates for the Centennial & Commissioner's meeting will be posted and appear on the Website. There was a discussion of Chief taking over the website.*

**Old Business**  
*- Marion Recall*  
                                  *Chief stated that the recall is in process and completed*

**New Business**  
*- Equipment Purchase*  
                                  *Chief stated that Captain Gruca and Assistant Chief Darby will need sets of Turn Out Gear, Trustee Weismiller made a motion to approve not more than \$7400.00, to be taken from Line Item# 5240, seconded by Trustee Fish Trustees Beverage, Fish and Weismiller all voted yes.*  
*- Training Requests*  
                                  *Chief stated that everyone attending classes right now are in classes that are fee free.*  
*- Personnel*  
                                  *Chief stated that Julian Kremnitzer and Dillon Young are new recruits.*  
*- Pratt Road Property*  
                                  *Trustee Weismiller made a motion to extend the Pratt Road Property rental agreement with G. Frieders for another year.*  
*- Medical Evaluations*  
                                  *Chief stated that every year, every employee will be offered the Hep-B shot.*

*- Payroll*

*Chief stated that Freedom Life, owned by Ashley Stolp is offering her payroll services for \$237.00 a month with a one time set up fee of \$550.00, Trustee Fish made a motion to accept Freedom Life's proposal for payroll services, seconded by Trustee Weismiller, Trustees Beverage, Fish and Weismiller all voted yes.*

*Adjournment*

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