

Sheridan Fire District Meeting Minutes

March 4th, 2021

The Sheridan Fire District Trustees met on Thursday, March 4th, 2021 with the following present: Robert Varnes, Debra Augsborg, Paul Brennan, Chief Tirevold and Attorney Mike Fuller. Meeting called to order by Pres. Varnes at 7 pm. No meeting was held in February due to weather, minutes of the January meeting were read and approved with no additions or corrections. Bills were presented and discussed. Augsborg motioned to pay the bills, Brennan 2nd the motion. Motion carried. Treasures report presented. Discussion held. Brennan motioned to accept the report, Augsborg 2nd the motion. Chief Tirevold reported the annual On call running totals are Ambulance \$2690.00 and Fire \$70.00. Discussion held on the FY 19-20 Audit review. Augsborg motioned to accept the FY 19-20 Audit as presented, Brennan 2nd the motion. Attorney Mike Fuller handed out the proposed Budget and Appropriation for FY 21-22 with really no major changes. Chief Tirevold added the FEMA Grant and the OSFM Small Equipment Grant figures in case we get those grants. Asst Chief Cook presented and discussed the Employee Tier Pay Raise scenario. With the minimum wage increasing, we came up with figures for Tiers 1-2-3 for the years of service. This will start in May of June of 2021 with the pay raises. Discussion held. Trustees were in agreement with this scenario. Chief report 44 ambulance calls and 2 fire calls for February. Safety Report –Cold weather emergencies and keep vehicles on the road with the thawing going on. Vehicle report—Chief reported Engine 812 and Brush Truck 831 had to be towed into shop due to fuel problems. Insurance covered all but the deductible. 1 Mary 13 is going to Fosters in April for minor repair.

Red Cross will be holding 6 blood drives in 2021 at FD. Assistant Chief Cook showed the trustees the new SEEK Thermal Image Camera the District purchased with the IPRF Grant money received. Chief applied for the FEMA Grant(\$90,000) and the OSFM Small Equipment Grant(\$60,000). Trustees will have to take the Sexual Harassment Training Online in May every year. Chief explained the power vent system will be installed with in the next week in the attic. Chiefs been in contact with Tim Phalen on this matter. Department received a \$100 donation in memory of Betty Morey. Robert Varnes has advised the board he will be retiring from the Board of Trustees in May 2021. Robert started in 1997 and has served the District for 24 years. Chief Tirevold and the Board thanked Robert for his time serving the Fire District Community. Being no other business, Augsborg motioned to adjourn the meeting, Brennan 2nd the motion. Meeting adjourned at 7:30 pm.

Respectively

Debra Augsborg