

Sheridan Fire District Meeting Minutes

March 5th, 2020

The Sheridan Fire District Trustees met on Thursday, March 5th, 2020 with the following present: Rorbert Varnes, Debra Augsburg, Paul Brennan, Chief Tirevold and Attorney Rich Burton. Meeting called to order by President Varnes at 7 pm. Minutes from the February meeting were read and approved with no additions or corrections. Brennan motioned to accept the minutes as read, Augsburg 2nd the motion. Bills for the month discussed. Chief explained bills. Augsburg motioned to pay the bills, Brennan 2nd the motion. Bills are to get paid. Treasurers report was discussed with the running on call pay at \$3065.00 for the year so far. Brennan motioned to accept the report, Augsburg 2nd the motion. Attorney Burton handed out the rough draft of the FY 20-21 Budget and Appropriation. Discussion held. Chief Tirevold and Attorney Burton met prior to come up with figures. Chief stated the transfers needed for grant purchases after May 1st, possible more grant income from the OSFM Small Equipment Grant and the Assistant to Firefighters Grant. The District will be applying for \$26,000 for equipment and also \$350,000 Used Pumper from the AFG. Training dollars have increased for this FY coming up. Tabled until May meeting along with possible public hearing at the May meeting. Also Chief Tirevold would like to start paying Firefighters for responding fire department calls in the new budget. EMS Lt Hardyman is working on the finalizing the Target Solution program for members to get mandatory training done here at the FD.

Chief Tirevold report—26 ambulance and 4 fire calls responded to in February. Trucks will be going in for annual service this month. New ambulance is coming along with Andy Foster sending updated pictures as he get them. All cameras have been installed at the station inside and out now. Computer system all up and running with minimal problems. New Quickbooks 2020 had to be purchased for payroll and billing due to new system. The new replacement window has been received from Pella. Kevin Bublitz stained and sealed it at no cost to the District. A thank you to Kevin went out from the board. The 2002 Ambulance will go out of service on 4/1/2020, will be stripped of all equipment, Cleaned inside and out, will be placed on the sale block in April. The cot, 3 H oxygen tanks, some Jumbo D oxygen tanks, mobile radios, 2 extinguishers will be going with the ambulance when sold. Chief to advertise on EBAY, and other FD sites that sell used fire vehicles. Chief mentioned County Elections are at FD on 3/17/2020 and the Historical Society will host a session on the history of the Railroad at the FD on 4/4/2020 at 2 pm. Requested the FD for room. Attorney Burton handed out a rough draft of the new drug policy for the Fire District due to the cannabis law. Discussion held. This was tabled for review until May. Chief stated we have 4 new EMT basics that passed the State test with in the last couple of weeks. Being no other business Brennan motioned to adjourn the meeting at 7:25 pm, Augsburg 2nd the motion. Meeting Adjourned

Respectively

Debra Augsburg, Secretary