

## Sheridan Fire District Meeting Minutes

May 7<sup>th</sup>, 2020

The Sheridan Fire District Trustees met on Thursday May 7<sup>th</sup>, 2020 with the following present: Robert Varnes, Debra Augsburg, Paul Brennan, Chief Tirevold, and Attorney Richard Burton. Meeting called to order by President Varnes at 7 pm. Minutes of the March meeting were read and approved as read. No meeting was held in April due to COVID 19. Bills presented. Augsburg motioned to pay the bills, Brennan 2<sup>nd</sup> the motion. Bills to get paid. Treasurers report discussed. Annual Paid on call is \$5090.00. Chief reported the District has received \$3040.74 for the Stimulus program and has applied for the 2<sup>nd</sup> round of Stimulus payments. The District is not eligible for the Payroll Protection Program since we are a government body. Chief discussed the transferring of \$40,000 from the General Fire Fund to the Fire Reserve Fund. Augsburg motioned to transfer funds, Brennan 2<sup>nd</sup> the motion. Attorney Burton handed out FY 20-21 Budget & Appropriation for discussion.. Augsburg motioned to open up the public hearing on the FY 20-21 B & A, Brennan 2<sup>nd</sup> the motion. Motion by Brennan to close public hearing, Augsburg 2<sup>nd</sup> the motion since no one from public was present. Augsburg motioned to accept the FY 20-21 B& A as presented, Brennan 2<sup>nd</sup> the motion.. Budget passed. Chief stated the department responded to 38 ambulance and 1 fire call in April. Safety Report—COVID 19 situation and precautions being taken by EMS and Fire staff. All Trucks have been in for annual service, 1 M 14 to test lane and 1 M 13 in for rear wheel seal replacement.

DNR grant for SCBA units will be finalized this month, paperwork to be sent in so the District will get the \$10,000 Grant. Final Audit paperwork is due October 30<sup>th</sup>, 2020 for the Grant. No word on the OSFM Small equipment grant for \$25,000 the District applied for. Nothing also on the FEMA grant for a USED Pumper Rescue. Target Solution On line training all up and running. Last of the security cameras installed in March. Due to GEMT the districts Public aid payments went up an average of \$160.00 per call. Chief discussed the Base Rates that GEMT is paying for Medicare according to the billing company. Our district is not billing what they are paying so the District is losing money on Medicare patients. After lengthy discussion, it was agreed to raise the rates accordingly to what is being paid. Chief to get with billing company and finalize fees. Chief discussed the COVID 19 status and what the department is doing to protect themselves. Chief mentioned the donations received from Pompier and IEMA , County Level, of masks, gowns, glasses, gloves. Attorney Burton handed out paperwork on mandatory Sexual Harassment training that's now mandatory for all staff on the department, this is also on our Target Solution program. Chief stated by Fall , the orange handicap pads on side walk will need to be replaced due to them coming up out of the sidewalk. Chief Tirevold and Asst Chief Cook will be going to Sterling on 5/8/2020 to finalize the graphics and interior cabinet items. Delivery will be on or about June 1<sup>st</sup> if all goes accordingly. Chief stated after meeting, a presentation of the final inspection will be made on the TV Screens for the Trustees. Being no other business, Augsburg motioned to adjourn the meeting at 7:40 pm, Brennan 2<sup>nd</sup> the motion. Meeting adjourned

Respectively

Debra Augsburg , Secretary