## Sheridan Fire District Meeting Minutes

August 1<sup>st</sup>, 2019

The Sheridan Fire District Trustees met on Thursday August 1st, 2019 with the following present: Robert Varnes, Paul Brennan, Debra Augsburg, Attorney Mike Fuller and Chief Tirevold. Meeting called to order by President Varnes at 7 pm. Minutes of the July meeting were read and approved with no additions or corrections. Brennan motioned to accept the minutes as read, Augsburg 2<sup>nd</sup> the motion. Bills for the month presented and discussed. Augsburg motioned to pay the bills, Brennan 2<sup>nd</sup> the motion. Bills to get paid. Treasurers report discussed. Chief stated 1st installment of tax money has been deposited for the year. Brennan motioned to accept the report, Augsburg 2<sup>nd</sup> the motion. Chief reported the running on call pay is \$5330.00. The department responded to 40 ambulance and 4 fire calls in July. Capt Lynch stated Haz Mat Awareness class cancelled due to lack of enrollment, 2 new probationary firefighters have joined, August training topics and Ambulance situation at Reds. Lt Hardyman stated the class for August 23 Call for Backup is still on, if anyone wants to attend contact her. Chief discussed the DNR grant the district received for \$10,000 for SCBA units and getting bids from companies. Chief stated we have time to purchase these as we may not have to go to the bank for a loan to purchase these. Newsletter update, working with printing company on postage situation, hopefully by next week it will be resolved. Minimum wage will not effect the District until 2021. Foster Coach will have a new Demo ambulance at FD on 8/22 at 5:30 pm to look at. Chief has been to the bank for financing information on purchasing a new one since the current 2002 is running in to mechanical problems. AC motor and capacitator has been replaced on the AC unit at the FD. NEW AC unit installed on 1 M 14 as the old one guit working. Chief mentioned that Sandwich Fire Chief Jason Pruski passed away suddenly this week and flowers have been sent from the Department. Being no other business Brennan motioned to adjourn the meeting at 7:12 pm, Augsburg 2<sup>nd</sup> the motion, meeting adjourned.

Respectively

Debra Augsburg, Secretary