

Sheridan Fire District Meeting Minutes

August 6th, 2020

The Sheridan Fire District Trustees met on Thursday August 6th, 2020 with the following present: Robert Varnes, Debra Augsburg, Paul Brennan, Chief Tirevold and Attorney Rich Burton. Meeting was called to order by President Varnes at 7 pm. Minutes from the July meeting were read and approved with no additions or corrections. Augsburg motioned to accept the minutes as read, Brennan 2nd the motion. Bills for the month presented. Discussion held. Brennan motioned to pay the bills, Augsburg 2nd the motion. Bills to get paid. Treasurers report presented—On Call Pay—Ambulance --\$7685.00 Fire \$470.00. 1st Installment of Property Taxes received. Transfer of funds discussed. General Fire to Fire Reserve \$20,000.00—Brennan motioned to pass resolution 080620-1 , Augsburg 2nd the motion. Motion carried. Ambulance to Ambulance Reserve---\$25,000.00. Augsburg motioned to pass resolution 080620-2, Brennan 2nd the motion. Motion carried.

Chiefs report—Department responded to 33 ambulance and 5 fire calls during July. Safety report—heat emergencies and Intersections with corn growing around a lot of intersections. Nothing received from DNR yet. New ambulance was put into service on 8/1/20. Drug policy will be sent to all members for review prior to September Trustee meeting. Nothing on the FEMA Grant. Sheridan Bank donated \$3300.00 towards COVID supplies to the Ambulance Fund. Dzuryak Family donated \$250.00 to the Sheridan Ambulance Fund. The 2002 Med Tec Ambulance sold online for \$16,100.00 from Ritchie Bros Auction. Sold to a guy from New Hampshire. Attorney Burton Presented Resolution 080620-3 Sale of 2002 Ambulance for Chief to be able to do all paperwork involved to finalize the sale. Money will be electronically deposited in to the Fire Districts Ambulance Reserve Account. Brennan motioned to pass the resolution, Augsburg 2nd the motion, motion carried. Sale of old stretcher will be sold this month also hopefully. Chief discussed the Attic heat situation with the detectors blown. Chief contacted Tim Phalen for suggestions. Tim dug into Sheridan Fire Station paperwork. 2 Power vent fans were bid and specked on the station but no electric was run, no fans were installed. Phalen working on this situation. Chief will check with him next week on any progress. Chief discussed the new Training Burn Tower in Norway for the Serena Fire Department. Chief discussed the possibility of donated lumber or things that will be used out there instead of money to the department in the future. Chief will be getting with Serena on this situation. Sheridan Fire will have 8-9 members training in the new burn tower on Sunday 8/9/2020.0Current donation dollars available that has not been spent—Ambulance Fund -- \$1450.00--\$3300.00(COVID)—Fire Fund--\$2180.00. Being no other business, Augsburg motioned to adjourn the meeting at 7:20 pm. Brennan 2nd the motion. Meeting adjourned.

Respectively

Debra Augsburg, Secretary