

## Sheridan Fire District Meeting Minutes

September 3<sup>rd</sup>, 2020

The Sheridan Fire District Trustees met on Thursday September 3<sup>rd</sup>, 2020 with the following present: Robert Varnes, Debra Augsburg, Paul Brennan, Chief Tirevold, Attorney Rich Burton. Meeting called order by President Varnes at 7 pm. Minutes of the August meeting were read and approved with no additions or corrections. Augsburg motioned to accept the minutes, Brennan 2<sup>nd</sup> motion. Bills presented and discussed. Brennan motioned to pay the bills, Augsburg 2<sup>nd</sup> the motion. Bills to get paid. Treasurers report discussed. Chief stated good month for income, the money for the sale of the old ambulance was deposited in to Ambulance Reserve account. Vehicle Insurance reimbursement of \$1007.00 was received from McNeil Insurance for cancellation of old ambulance. Money was also deposited into the Ambulance Reserve account. On call pay is running at \$8305.00 for ambulance and \$570 for Fire. Augsburg motioned to accept the Treasurers report as presented, Brennan 2<sup>nd</sup> the motion. Chief discussed the transfer of \$30,000 from Ambulance to Ambulance Reserve account. Brennan motioned to transfer the money, Augsburg 2<sup>nd</sup> the motion. Resolution for the sale of the cot was presented, Brennan motioned to pass the Cot Sale Resolution, Augsburg 2<sup>nd</sup> the motion. Chief mentioned Mike Walker has FY 19-20 files for Audit, should be done by Oct 1<sup>st</sup>, 2020. Chief Tirevold stated the department responded to 43 ambulance and 8 fire calls during August. Department running about 40 calls ahead of last year at this time, with almost 40 calls alone at the prison so far this year. Safety Report: Kids in school and Farm machinery starting on the highways. Tanker 861 had to have 3 new batteries installed by Reds at the station. Engine 812 needs new intake valve on passenger side, new one is on order. Nothing new on DNR or FEMA Grant status. Grants applied for thru Compeer and Dennis Leary Foundation. Small Equipment grant denied from OSFM. New clothes dryer had to be purchased due to the old one, timer went out and bearings went out. Dryer was purchased from Sears. New office printer ordered as the Chiefs printer is starting to malfunction. The old ambulance was picked up by 2 guys from Green Bay and delivered to Michigan on 8/13. The Cot was picked up on 8/12 by a lady from the Twin Cities to deliver it to Pennsylvania. Tim Phalen still working on the Power Vents for the Attic that were not installed when station was built. New members Karly Westvig, Noah Czarney and Joe Hanson during September and October. Chief stated Chief Steve Kellogg, Serena, will be retiring in November 2020.00. Attorney Burton handed out a draft copy of the Tax Levey for FY 20-21 with a 4.99% increase just in the ambulance and fire funds. Also handed out the EAV Comparison. Sheridan Fire District will finally be close to EAV as the district was in 2009. Tax Levy to be discussed at the October meeting. Being no other business, Augsburg motioned to adjourn the meeting, Brennan 2<sup>nd</sup> the motion. Meeting adjourned at 7:20 pm

Respectively

Debra Augsburg, Secretary