

Sheridan Fire District Meeting Minutes

October 1st, 2020

The Sheridan Fire District Trustees met on Thursday October 1st, 2020 with the following present: Robert Varnes, Debra Augsborg, Chief Tirevold, Attorney Rich Burton. Meeting called to order by Pres.Varnes. Augsborg made Treasurer Pro Temp in absence of Paul Brennan. Minutes of the September meeting were read and approved. Augsborg motioned to accept the minutes, Varnes 2nd the motion. Bills presented for the month. Chief Tirevold explained the bills. Augsborg motioned to pay the bills, Varnes 2nd the motion. Treasurers report discussed. Chief mentioned the District go another round of tax money and also received a \$3000 COVID supply grant from COMPEER Financial. Money was spent on COVID supplies. Augsborg motioned to accept the Treasurers report, Varnes 2nd the motion. Augsborg motioned to transfer \$25,000 from the Ambulance Fund to Ambulance Reserve Fund, Varnes 2nd the motion. Augsborg motioned to transfer \$1500 from the Insurance Fund to the Audit Fund. Varnes 2nd the motion. Money to be transferred. Attorney Burton handed out the Tax Levey for FY 20-21 with a \$500 reduction in Insurance money to be levied. Augsborg motioned to approve the FY 20-21 Tax Levey, Varnes 2nd the motion. Chief sent the Financial report to all board members for review for FY 19-20. Mike Walker not in attendance, table until November. Mike will be filing all reports with the County and State. The Department responded to 1 Fire and 28 Ambulance calls during the month of September. Safety Report--Farm equipment now out and about in the field and roads, be cautious. No word on the FEMA grant, Leary Grant application moved to 2nd phase. Chief to file FY 19-20 Financial Report with DNR to finalize the Grant. No word from Phalen Steel on the attic situation. Chief stated on 9/6/20 the station suffered some lighting damage from a storm—Base Radio burned up, 4 Surge Protectors on Phone system burned, Station Camera system no 100% working, and Cable Dish part burned, Chief working with Insurance company on all this along with purchases and repairs that need to be made. Flu Shots October 13th if any one interested, IDPH Inspections for ambulance in October or November. Handi cap pads on side walk to be replaced soon, Labor and pads are free, District will have to pay for the concrete only. Engine 812 will have Pump tested in Newark on October 13th, 2 members were deployed with MABAS Division 25 Tent City Trailer to Hillsboro Illinois. MABAS will reimburse salaries and fuel for that trip. Being no other business, Augsborg motioned to adjourn the meeting at 7:10 pm, Varnes 2nd the motion. Meeting Adjourned

Respectively

Debra Augsborg, Secretary