

Sheridan Fire District Meeting Minutes

May 6th, 2021

The Sheridan Fire District Trustees met on Thursday, May 6th, 2021, with the following present: Robert Varnes, Debra Augsburg, Paul Brennan, Chief Tirevold, Attorneys Nigel Smith and Mike Fuller from Burton Fuller Law. Meeting called to order by President Varnes at 7 pm. Minutes were read with no additions or corrections, and approved from the April meeting. Brennan motioned to accept the minutes as read, Augsburg 2nd the motion. Bills for the month were presented and discussed. Biggest bills were for annual maintenance on all vehicles and the annual Insurance payment was due. Being no other questions, Brennan motioned to pay the bills, Augsburg 2nd the motion. Treasurer's report was presented: Ambulance on call at \$4240.00, Fire On call pay is at \$260.00. End of year report given to board on expenses and income. District is in good shape financially, pay raises took effect May 1st for personnel. Brennan motioned to accept the Treasurers report, Augsburg 2nd the motion. Attorney Fuller passed out the FY 21-22 Budget & Appropriation. Public Hearing opening, with no one in attendance from the public. After review and discussion, Augsburg motioned to accept B & A FY 21-22 Ordinance 05062021, Brennan 2nd the motion. Chief Tirevold discussed transferring funds. After discussion Augsburg motioned to transfer \$50,000 from the General Fire Fund to the Fire Reserve Fund and also \$50,000 from the Ambulance Fund to the Debt Service Fund. Brennan 2nd the motion. Transfers to be made.

Chief's report—District responded to 32 Ambulance and 4 Fire Calls in April. Safety Report—kids out and about, farm equipment out on roads be careful. 1 Mary 13 will be going to Foster Coach for warranty work and a UV system installed in the box. Damage on Brush truck 831 will total about \$5000.00. Reds will their part done this week then shipped to Fairway Auto for body work. Insurance has already reimbursed the district for some of the damage. Discussion on the new brush truck tabled until we see the situation on 831. The new Website is coming along fine, should be up and fully running with in 60 days. Trees that have been donated will be planted next week by Rob Borschenius. No word and the FEMA or OSFM Grant yet. The Attic fans and wiring were completed today. Trustees to complete the Sexual Harassment Online this month. Chief to get with Village and start putting some FD articles in the Village Newsletter. Robert Varnes attended his last meeting tonight after 24 years on the board. Chief Tirevold presented him with a Certificate, token and a pin from the IAFFPD honoring his 24 years. Chief Tirevold and the board congratulated and thanked Robert for all of his time he has given to the Fire District. Jeff Werner will be his replacement on the board. Jeff will be approved at the end of May during the LS County Board meeting. New appointments and positions will be tabled until the June Meeting. Several items were donated to the Dalzell Fire Department that Sheridan

did not use any more. Being no other business, Augsburg motioned to adjourn the meeting at 7:20 pm, Brennan 2nd the motion. Meeting was adjourned

Respectively

Debra Augsburg