

## Sheridan Fire District Meeting Minutes

August 5, 2021

The Sheridan Fire District Trustees met on August 5<sup>th</sup>, 2021, at the Sheridan Fire Station, with the following present: Debra Augsborg, Jeff Werner, Chief Tirevold, Attorney Rich Burton. Meeting called to order by President Augsborg at 7 pm. Werner was made Treasurer Pro Temp in the absence of Paul Brennan. Minutes of the July meeting were read and approved with no additions or corrections. Werner motioned to approve, Augsborg 2<sup>nd</sup> the motion. Bills were presented with one additional bill from AE Equipment for new helmets. Discussion held on bills, Werner motioned to pay the bills, Augsborg 2<sup>nd</sup> the motion. Discussion on Treasurers report. Chief stated the district has received 2 property tax installment payments already for the year. The on-call pay is \$6685.00 for ambulance calls and \$520.00 for fire calls. Werner motioned to accept the Treasurers Report as presented. Discussion held on transferring money from the General Fire Fund to the Debt Service Fund. Werner motioned to transfer \$50,000 from the GFF to the Debt Service Fund. Augsborg 2<sup>nd</sup> the motion. Discussion held on paying an additional \$80,000 payment on the ambulance loan. Augsborg motioned to pay the additional \$80,000 towards loan, Werner 2<sup>nd</sup> the motion. Chief stated we will have enough funds in the Debt Service account until June 2022 after the new budget is done. Chief reported the district paid GEMT \$8,623.94 for overpayment from the government. Attorney Burton handed out the tax information for EAV Comparison for the District. The Board decided to keep the new Tax Levey under the 105% this year. Attorney Burton to start working on the Tax Levey for FY 21-22 with the Chief. Chief reported the department responded to 26 ambulance and 3 fire calls in July. Safety Report—Heat related illness and emergencies during the recent heat wave. Chief report the new ambulance will be going to Bob Manning

Ford in Dekalb once parts are in for transmission recall. The new hose bed cover was done by Johnson Canvas, Tender 861 had 2 new rear dump valves replaced due to rust, corrosion and leaking. The 1954 IH Truck had a new carburetor installed. Update on the OSFM Small Equipment Grant—2 New radios, 4 helmets and the AED have arrived. No word on the FEMA Grant. The Hydraulic tools will be here on 8/19/21 when EMC does maintenance on the other hydraulic tools. New phones are in service in the ambulances. Chief had to have his phone replaced also due to it being lost on a rescue call in the cornfields last week. Unable to locate it after wards. No update on CPR or Full-time employee information. There will be a blood drive on 8/19/2021 at the FD. Application for FF/EMT Basic was received from Ella Yarman who recently moved into the Fire District. Chief presented pictures of different designs for FD ball hats he would like to purchase for the members and trustees. Cost of about \$25 per custom hat. Discussion held, Werner motioned to let the Chief purchased hats for all staff, Augsburg 2<sup>nd</sup> the motion. Being no other business, Werner motioned to adjourn the meeting at 7:13 pm. Augsburg 2<sup>nd</sup> the motion. Meeting was adjourned.

Jeff Werner, Secretary