

## Sheridan Fire District Meeting Minutes

10/07/2021

The Sheridan Fire District Trustees met on Thursday October 7<sup>th</sup>, 2021 with the following present: Chief Tirevold, Debra Augsborg, Jeff Werner and Attorney Rich Burton. Meeting was called to order by Pres. Augsborg at 7 pm. Werner was appointed Treasurer Pro Temp in the absence of Brennan. Minutes of the September meeting were read and approved with no additions or corrections. Werner motioned to approve the minutes, Augsborg 2<sup>nd</sup> the motion. Bills were presented. Chief went explained all the bills for the month. After discussion, Werner motioned to pay the bills as presented, Augsborg 2<sup>nd</sup> the motion. Treasurers report was presented. On Call pay out for the year is at \$8145 for the ambulance and \$650 for the fire accounts. A total of \$920 was given to the ambulance fund in memory of Patricia Dougherty and also a \$100 donation was given by John Phalen to the ambulance fund. Discussion held on report, Werner motioned to accept the report as presented, Augsborg 2<sup>nd</sup> the motion. Attorney Burton presented the Tax Levy for FY 22-23. Slight increase for the General Funds totaling 4.98% increase. Discussion on the Tax Levy held. Werner motioned to pass Tax Levy FY 22-23, Augsborg 2<sup>nd</sup> the motion. Chief Tirevold suggested the District pay an additional \$50,000 on the ambulance loan from the General Ambulance Fund. Discussion held, Werner motioned to pay the additional \$50,000 on the ambulance loan, Augsborg 2<sup>nd</sup> the motion. Chief Tirevold to go to Bank on Friday and take care of this. Mike Walker was not present but Chief Tirevold presented the Audit for FY 21-22 with no findings. District is in good shape financially with the biggest expenditure being the new ambulance for the year. All balances are good in all accounts.

Attorney Burton and Chief Tirevold discussed with the board the State Mandate on the Health Care System for COVID situation. Currently Sheridan is 100% compliant with either getting vaccinated or getting tested weekly with no problems from staff.

Chiefs Report—Department responded to 40 ambulance calls and 4 fire calls in September. Monthly safety report was farm machinery and farm accidents.

Ambulance 1 M 13 will be going to Manning Ford in DeKalb on 10/11 for Transmission recall. Ambulance 1 M 14 has test lane due this month. Engine 812 had the annual Pump test in Newark done on 9/22. Exhaust stack replaced on 1 M 14.

Old Business: The new Rescue Air Bag System has been received as part of the Small equipment grant. The FEMA grant has been denied. All GEMT paperwork for 2022 has been filed with the state on 9/17/2021.

New Business: EMTs Hardyman and Westvig attended the Grain Bin Rescue Class in Serena on 9/19. Ella Yarman is a new EMT B/FF probationary member as she will be doing ride time for the new couple of months as the 3<sup>rd</sup> person. Chief purchased a new metal wall decoration of the Pledge of Allegiance. New bollard plastic post covers were purchased for the yellow poles in front of all bay doors. Additional reflective striping was put on the plastic pole covers. Bobs Landscaping will be looking at redoing the front of the fire station next spring. Chief discussed the parking situation at the south end of the building when staff respond to calls blocking the bay doors. Discussion was held on laying a 20 x 60 x 6" concrete slab on the south westside by the tower as that area will not be used for anything. Chief showed trustees where it would go, the cost would be about \$5000.00. Chief would check with the Village to get it striped for parking. Werner motioned to approve putting the concrete slab in. Augsburg 2<sup>nd</sup> the motion. Chief will obtain the building permit. Chief stated he is working with Ameren Illinois on updating the bay lights, parking lot lights, 2 flood lights, installing bay night lights and putting in switches instead of the automatic eyes on the fixtures. Hopefully will have something by December. Chief discussed the possibility of getting the truck bay floor done in next FY budget. Discussion on how the floor would be done and approximate cost. Two new computers should be purchase next FY. Chief Tirevold asked the board to purchase 3 new Garmin devices for the ambulances and the tender. Augsburg motioned to purchase them, Werner 2<sup>nd</sup> the motion. Chief to check on Department Flu shots and let everyone know. Red Cross will have a blood drive here at station on 10/21/21. IDPH ambulance Inspections will be November 5<sup>th</sup>. Chief mentioned the Department will donate a AED unit to the Legion or the Methodist Church. Department will purchase new battery and new pads for the unit before hand. Chief stated the department will be receiving approx. 1000 feet

of 3" hose from the Schaumburg Fire Department for no cost. It will all be tested prior to receiving. Being no other business, Werner motioned to adjourn the meeting at 7:30 pm. Augsburg 2<sup>nd</sup> the motion. Meeting adjourned.

Jeff Werner, Secretary