

Sheridan Fire District Meeting Minutes

11/04/2021

The Sheridan Fire District Trustees met on Thursday November 4th, 2021 with the following present: Paul Brennan, Jeff Werner, Chief Tirevold, Attorney Rich Burton. Werner was made President Pro Temp in the absence of Augsburg. Meeting was called to order by Werner at 7 pm. Reading of the October minutes were read and approved as read with no additions or corrections. Brennan motioned to accept the minutes as read. Werner 2nd the motion. Bills for the month were presented. Chief discussed the bills. After discussion, Brennan motioned to pay the bills, Werner 2nd the motion. Treasurer's report was read. Donation from William Coppock for \$100 was received for the ambulance fund. The running On Call pay for Ambulance is \$8785.00 Fire is \$730.00. Brennan motioned to accept the Treasurers report as presented, Werner 2nd the motion. Chief discussed paying off the ambulance loan. Attorney Burton stated we need to hold a public hearing on Amending the FY 21-22 B/A. It was decided to have the December meeting on 12/16/21 instead of 12/2/21 as scheduled. Attorney Burton to get notice published in the paper. Discussion held on transferring funds to the Debt Service Fund. Werner motioned to transfer money from the Fire Funds to the Debt Service Fund. Brennan 2nd the motion. Werner made motion to pay off the ambulance loan, Brennan 2nd the motion. Chief to go to the bank on 11/5/21 and get it paid off. Chief to get meeting posted for the December meeting.

Chief's report: Department responded to 5 fire calls and 33 ambulance calls during October. Safety Report—Deer in the roadways, kids out playing. Vehicle report: 1 M 13 had the recall completed, 1 M 14 into test lane. Still waiting on the bunker coats and pants for the Small Equipment Grant to be completed. No word from Ameren yet on the upgrade. Training will be held on 11/9 for the new Rescue Air Bag System. Laurie Johnson and Marla Hardyman attended BLS Instructor Course. The building fire alarm system will be tested on 11/22 by Thompson Electric. IDPH will be here on 11/5 for ambulance inspections. Annual station generator service to be done this month. Annual extinguisher service completed. Department had to purchase 3 new EZ IO Drivers for the ambulances. Chief discussed a quote on a new laptop for training and new desktop computer for the radio room. Discussion held. Werner motioned to have Connecting Point install the 2 new computers at

the Fire Station. Brennan 2nd the motion. Chief discussed the situation of Serena Fire Department purchasing an UTV with trailer. Its in the beginning stages, Sheridan will donate some funds to it since Sheridan will have access to it also. Being no other business, Brennan motioned to adjourn the meeting at 7:20 pm, Werner 2nd the motion. Meeting adjourned.

Jeff Werner

Secretary