

Sheridan Fire District Meeting Minutes

01/06/2022

The Sheridan Fire District Trustees met on Thursday January 6th, 2022 with the following present: Paul Brennan, Debra Augsborg, Chief Tirevold and Attorney Rich Burton. Meeting was called to order by President Augsborg at 7 pm. Brennan was appointed Secretary Pro Temp in absence of Jeff Werner. Since there was not a meeting in December, the November minutes were read and approved with no additions or corrections. Brennan motioned to accept minutes as read, Augsborg 2nd the motion. Bills for December and January were discussed. Motion by Augsborg, 2nd by Brennan to pay all bills. Treasurers reports for December and January discussed. Chief stated final property tax installment arrived. Annual on call pay out was paid on 12/1/2021, ambulance was \$9,170.00 and the fire was \$760.00. Current on call payment is ambulance \$425.00 and fire \$80.00. Brennan motioned to accept the treasurers reports as presented, Augsborg 2nd the motion. Public Hearing opened on the Amendment of the FY 21-22 B/A. No one from the public was in attendance for the hearing. Discussion on amending the current FY 21-22 B/A. Public Hearing closed. Brennan motioned to pass Amendment to FY 21-22 BA—010622, Augsborg 2nd the motion.

Chief's report—department responded to 5 fire and 31 ambulance calls in December. The annual call report was sent out. Department responded to about 12 less fire calls and 2 ambulance calls in 2021 from 2020. Safety report—cold weather emergencies along with carbon monoxide situations. Engine 812 Pump to tank valve ordered and will be replaced soon. Small Equipment grant—still waiting on the bunker gear due in February. The station generator had the annual maintenance done along with a new starter installed. IDPH Inspections on the ambulances done in November with no findings, annual fire alarm inspections done at the department by Thompson Electric. Connecting Point installed the radio room computer and set up the new laptop the department purchased.

All staff members received a \$1.00 hour pay raise January 1st, 2022. Chief was granted the ok to give Capt. Lynch and EMS Lt Hardyman a \$50.00 raise for officers pay. They both will be getting \$150 per month now. Discussion held on the Audit Service Contract from Walker Accounting. Discussion held, Augsborg motioned to

agree to the 4-year audit contract, Brennan 2nd the motion. Chief Tirevold applied for 2 FEMA Grants. Trustee meeting dates for 2022 were presented. Brennan motioned to accept the meeting dates for 2022, Augsburg 2nd the motion. Chief to send out to all who needed the dates. JD Door Service was at FD to repair a door opener. They had to replace a wall unit opener. Chief discussed the possible use of the FD for Burlington Northern Railroad to use the FD on May 7th for there annual swap meet with presentations, lunch, and dinner, workshops etc. There will be alcohol served, Chief contacted Attorney Burton on this matter and will contact Insurance Company if this goes through. Chief explained the LOCAL CURES funding for the Sheridan Fire Department. Chief presented the quotes for the Electrical work to be done at the Fire Station thru the AMEREN program. After discussion the board agreed to have FICEK Electric to the electrical work stated in the quote. Chief to contact FICEK with the information. Being no other business, Augsburg motioned to adjourn the meeting at 7:25 pm, Brennnan 2nd the motion. Meeting was adjourned.

Paul Brennan

Secretary Pro Temp