

## Sheridan Fire District Meeting Minutes

03/03/2022

The Sheridan Fire District Trustees met on Thursday March 3<sup>rd</sup>, 2022 with the following present: Debra Augsborg, Paul Brennan, Jeff Werner, Chief Tirevold and Attorney Mike Fuller. Meeting was called to order at 7 pm by President Augsborg. Minutes of the February meeting were read and approved with no additions or corrections. Brennan motioned to accept the minutes, Werner 2<sup>nd</sup> the motion. Bills were presented and discussed. Werner motioned to pay the bills, Brennan 2<sup>nd</sup> the motion. Bills to get paid. Treasurers report presented and discussed. Final Tax Levy for the up coming year was received. Ambulance on call pay is at \$1,910.00. Fire On Call pay is \$130.00. Chief Tirevold and Attorney Burton to get together next week and work on the BA for FY 22-23. Brennan motioned to accept the Treasurers report as presented, Werner 2<sup>nd</sup> the motion.

Chief stated the department responded to 2 Fire Calls and 37 ambulance calls for the month of February. Safety report; still winter conditions for roads and cold weather emergencies. 1 Mary 13 will be going to Foster Coach to get the interior wall repaired along with the new UV light installed. It will be out of service for a week or so. OSFM Small Equipment Grant has been closed out. All work for the Ameren Incentive program has been completed by FICEK Electric. No word on the FEMA Grant. Burlington Northern RR to have their SWAP meet here at Sheridan FD on May 7<sup>th</sup>, 2022. Chief has been in contact with them and the departments insurance company on this matter. IPRF Grant of \$2,700 has been received and will go towards training mannequins. Chief presented a landscaping quote from Bobs Landscaping out of Serena for \$2,750.00 to redo all the mulch and trimming of bushes in front of the station, by the well and the flagpole. Werner motioned to accept the quote, Brennan 2<sup>nd</sup> the motion. President Augsborg to work with Bob on replacing bushes and the mulching. No word on the dates of re doing the truck bay floor. Cost of 2 storage containers from the Trailer Guy is about \$900.00 when we need them. LS County Sheriffs Department will be holding an active shooter drill on 3/30/2022 at the High School. Chief discussed purchasing 4 new sets of bunker gear now and 4 new helmets for the upcoming FY. Prices will be going up double digit and most likely won't receive gear till the end of 2022. This will come out of the new budget FY 22-23. Werner motioned to purchase the 4 sets of gear

along with 4 new helmets. Chief will start looking to donate some of the old gear to departments who can't afford new gear. Chief sold 4 portable radios to Serena Fire Department. These radios are obsolete and discontinued but Serena would like to purchase them. Radios included radio, 2 batteries, charger, speaker mic and shoulder harness. FY 22-23 Insurance will be due soon, big thing this year is the CYBER Insurance Coverage. Chief Tirevold, AC Cook have been working with Connecting Point and the Insurance Company to complete all forms

Being no other business, Brennan motioned to adjourn the meeting at 7:20 pm with Werner 2<sup>nd</sup> the motion. Meeting was adjourned

Jeff Werner

Secretary