

Sheridan Fire District Meeting Minutes

05/05/2022

The Sheridan Fire District Trustees met on Thursday May 5th 2022 with the following present: Debra Augsborg, Paul Brennan, Jeff Werner, Chief Tirevold and Attorney Mike Fuller. Meeting called to order by President Augsborg at 7 pm. Minutes of the April meeting were read and approved with no additions or corrections. Brennan motioned to accept the minutes as read, Werner 2nd the motion. Bills were presented and discussed. Werner motioned to pay the bills, Brennan 2nd the motion, bills to get paid. Treasurers report was discussed. Chief Tirevold stated the district received a \$145,000 CURES Payment and was deposited into the Ambulance Reserve Fund. Donations have been received in the amount for \$1820.00 from the Ted Tirevold Family along with \$50 in memory of Hally Brown. The running on call pay is \$2,725.00 for the ambulance and \$150.00 for the fire. Attorney Fuller handed out draft copy of FY 22-23 BA. Augsborg motioned to open up the public hearing on the FY 22-23 BA, Werner 2nd the motion. As no one from the public was in attendance, Brennan motioned to close the public hearing, Werner 2nd he motions. BA 22-23 was discussed and will be voted on at the June Meeting. Brennan motioned to accept the Treasurers report, Werner 2nd the motion. Chief stated the district responded to 30 ambulance and 2 fire calls in April. Safety Report—Farm machinery on the roadways. All vehicles will be in for annual service this month along with 1 M 14 went to the test lane. No word on the FEMA Grant. CBQ RR will be holding their swap meet at the FD on May 7th from 6 am to 9 pm. They are expecting 100-200 people at this event along with lunch and dinner, presentations, workshops. Chief assigned 2 crews to work that day at the department. Landscaping is almost all done, no dates yet on the floor getting done. South End concrete slab done on May 4th.

Chief mentioned Debra Augsborg has been reappointed as a District Trustee for another 3 years. Chief Tirevold handed out the annual appointment list. Discussion held. Resolution 050522 Annual Appointments –Werner motioned to approve the appointments, Brennan 2nd the motion. 801 and 802 reviewed all policies and procedures. Trustees signed off on the updated version of all. Annual SCBA flow tests were completed by Air One. Annual Fit testing will be done soon once we get the machine. Engine 812 will be in for annual pump test in August. Chief closed the

Safe Deposit box at the bank due to lack of use. The Department has a fire safe box we can put things in. The blood drive collected 24 units at the April Red Cross Blood Drive. Sheridan EMS will be attending the Leland High School prom drill on May 6th. Discussion held on the new UTV the Serena Fire Department has purchased recently. Chief had discussed in previous meetings that Sheridan may be able to donate \$5,000 towards the purchase of this unit. Sheridan will have access to it at any time, Serena will maintain, insure it etc. This \$5,000 is a one-time donation to be made. After discussion, Werner motioned to pay Serena Fire Department \$5,000 for the new UTV that has a water tank, pump, and a place for stokes basket to carry a patient. Brennan 2nd the motion. Chief to get with Serena on this purchase. Chief discussed the need to either run air lines in the station or just purchase a 2nd air compressor. After discussion, Werner motioned to purchase a 2nd air compressor for the truck bays, Brennan 2nd the motion. Chief to get it purchased. Being no other business, Brennan motioned to adjourn the meeting at 7:25 pm, Werner 2nd the motion. Meeting was adjourned

Respectively

Jeff Werner, Secretary