

## Sheridan Fire District Meeting Minutes

06/02/2022

The Sheridan Fire District Trustees met on Thursday June 2<sup>nd</sup>, 2022 with the following present: Debra Augsborg, Paul Brennan, Jeff Werner, Chief Tirevold, Attorney Rich Burton. Meeting called to order by President Augsborg at 7 pm. Minutes of the May meeting were read and approved with no additions or corrections. Werner motioned to accept the minutes as read, Brennan 2<sup>nd</sup> the motion. Bills for the month presented with one additional bill from Bobs Landscaping for \$4950.00. Discussion on bills. Brennan motioned to pay the bills, Werner 2<sup>nd</sup> the motion. Bills are to get paid. Treasurers report discussed. Current On Call pay is Ambulance \$4630.00 Fire \$280.00. Werner motioned to accept Treasurers report, Brennan 2<sup>nd</sup> the motion. Report accepted. Attorney Burton handed out FY 22-23 Budget & Appropriation 060222. Discussion held, Brennan motioned to accept B/A FY 22-23 , # 060222, Werner 2<sup>nd</sup> the motion. Budget accepted. Attorney Burton to file and get copies to District. Chief Tirevold discussed transferring \$50,000 from the Ambulance Fund to the Ambulance Reserve Fund. Brennan motioned to transfer \$50,000 from Ambulance Fund to the Ambulance Reserve Fund, Werner 2<sup>nd</sup> the motion. Chief stated the department responded to 3 fire calls, 31 ambulance calls in May. The department is down about 30 calls from last year at this same time. Safety report—kids out of school, nice weather. Ambulance 1 M 13 into Foster Coach for repair all completed also will go to test lane this month. No word on FEMA Grant, no word on floor restoration dates. Burlington Northern RR held swap meet at FD on May 7<sup>th</sup>, very good attendance all day. They complimented department on nice station set up. Chief to order training mannequins soon with grant money and donations. Department is trying to set up community CPR at FD starting this fall. Chief purchased smoke and co detectors for the July 3<sup>rd</sup> Open House from 11-3. Brats, hot dogs, chips, truck rides, membership information, public safety information to be made available. Pressure washer may need to be replaced. Parts have been ordered for the 30 year old pressure washer, will see how long it lasts. Chief presented board with UTV with water, pump and stokes basket carrier information and pictures of what Serena Fire Department purchased. Sheridan to help with \$5000 towards that purchase. OSFM Grant division contacted Chief today on

possible mix up on grant purchases. Chief will keep board informed on situation. Currently the department has only 14 members, including 2 volunteers. Chief and Asst Chief Cook will be starting to work on staffing numbers and financial figures along with the possibility of having to open the Serena contract before it expires. Being no other business, Werner motioned to adjourn the meeting, Brennan 2<sup>nd</sup> the motion. Meeting adjourned at 7:22 pm

Respectively

Jeff Werner, Secretary