

Sheridan Fire District Meeting Minutes

09/01/2022

The Sheridan Fire District Trustees met on Thursday September 1st, 2022 with the following present: Chief Tirevold, Debra Augsburg, Paul Brennan and Attorney Mike Fuller. Meeting was called to order at 7 pm by President Augsburg. Brennan was made Secretary Pro Temp in the absence of Werner. Minutes for the July Meeting were read and approved with no additions or corrections. Brennan motioned to accept the minutes, Augsburg 2nd the motion. There was no meeting in August due to lack of Quorum. Bills were presented and discussed. Brennan motioned to pay the bills, Augsburg 2nd the motion. Bills to be paid. Treasurers report discussed. Chief stated tax dollars have started to come in, donations from Don Larson and Memorial Donation from the Wanda Morsch Family have been received. Chief presented information on Fund Transfers. After discussion, Augsburg motioned to transfer \$20,000 from the General Fire Fund to the Fire Reserve Fund and \$20,000 from the Ambulance Fund to the Ambulance Reserve Fund. Brennan 2nd the motion. Chief stated the district has met the goal for Fire Fund Transfers this FY now. Attorney Fuller presented FY 22-23 Tax Levy information to be tabled until October after review. Chief had Attorney Burton do some financial figures on future tax increases for the district that Attorney Fuller presented. Chief discussed the financial needs of the district due to staffing issues. Chiefs report—Department responded to 41 ambulance and 2 fire calls in August. Safety Report dry conditions and heat emergencies. Engine 812 went to Newark for annual pump testing. It passed with on issues. No word on FEMA Grant. The new epoxy floor was completed on 9/1/2022. Staff will start cleaning and moving back in on 9/3/2022. Chief has ordered some floor runners, caution signs, chair dollies. Chief stated he has repaired the external walls areas where the caulk needed replaced. Painting on interior walls will be done before any vehicles will be moved back in. Vehicles slated to be moved back in station on 9/11/2022. The new CO detector for the truck bay was installed last week by FICEK Electric. Chief will be working on the GEMT paperwork due on 9/30/2022. Tom Novak, EMT P/FF was hired in July.

Sheridan and Serena Fire Departments put in for a \$10,000 grant from COMPEER towards a LUCAS device. This grant was a multi-jurisdictional grant. Chiefs' computer was down for about 10 days due to fan problems in the hard drive. Chief to put in for new portable radios on the OSFM Small Equipment Grant due by 10/31/2022. Discussion held on the looking into the OSFM Interest Free Fire Truck Loan Program. Chief stated he has never put in for it but its worth looking into now that our current Engine is 26 years old. Discussion held, Trustees agreed for Chief to start getting information on truck and the loan information. Application is due by 11/30/2022. Chief has been in contact with Mike Walker a couple of times to come get FY 21-22 paperwork for Audit. He still has not picked it up, Chief and Brennan to contact him to pick up records immediately. Being no other business, Augsburg motioned to adjourn the meeting at 7:20 pm, Brennan 2nd the motion. Meeting was adjourned

Paul Brennan

Secretary Pro Temp