

Sheridan Fire District Meeting Minutes

10/06/2022

The Sheridan Fire District Trustees met on Thursday October 6th, 2022 with the following present. Debra Augsborg, Paul Brennan, Jeff Werner, Chief Tirevold and Attorney Mike Fuller. Meeting called to order at 7 pm by President Augsborg. Minutes of the September meeting were read and approved with no additions or correction. Werner motioned to approve, Brennan 2nd the motion. Bills for the month presented and discussed by the Chief. Brennan motioned to pay the bills, Werner 2nd the motion. Motion Carried Treasurers report discussed. Chief stated 2 property tax installments were received this month. Werner motioned to accept the report as presented, Brennan 2nd the motion. Chief reported the Ongoing on call pay—Ambulance \$9600.00, Fire is \$430.00. Chief discussed a fund transfer of \$20,000 from the Ambulance Fund to the Ambulance Reserve Fund. Discussion held. Werner motioned to transfer the money between funds as presented, Brennan 2nd the motion. Tax Levy FY 22-23 was presented. Discussion held. Chief discussed the need for more income in the near future mainly for payroll purposes. The contract for Serena is also coming due in 2 years so this will be discussed then also. Brennan motioned to accept the Tax Levy for FY 22-23, Werner 2nd the motion. Attorney Fuller to file paperwork where needed. Chief Tirevold presented a resolution for the OSFM Truck Loan Program stating the funds to repay will come out of General Fire and Fire Reserve Funds. Trustees signed off on this resolution for the Grant paperwork. Chief reported 6 fire calls and 33 ambulance calls for the month of September. Safety Report of farmers in the fields watch for farm equipment. Ambulance 1 M 14 in for AC and brake issues. Chief presented information of a vehicle maintenance program from Fire Service Inc out of Naperville. Chief to get with officers to discuss. This would be a more efficient vehicle program and a little bit more expensive but worth it in the end. Trustees agreed to program after discussion with officers. No word on FEMA Grant. All paperwork has been filed with GEMT for this year. Chief will file paperwork for the OSFM Truck loan program by 10/31/2022 and the OSFM Small equipment program by 11/30/2022. Sheridan and Serena Fire Department received a \$10,000 grant from COMPEER for a LUCAS Device. Serena will help pay for this device as part of the Multijurisdictional Grant. OSHA inspections were

done on 9/9/2022. Sheridan is in good shape. All paperwork findings that Chief is getting updated and corrected for them. Staffing report has 1 EMT B on LOA due to shoulder issue, will be off 4-6 months. Non-FD related. Chief purchased a windshield glass saw for the ambulance that did not have one on it. Discussion held on the purchase of a new ambulance. Chief has talked to Foster Coach today; timeline is 24 months after ordered. This same ambulance we got in 2020 is currently \$350,000 to \$360,000. It was \$305,000 when Sheridan Purchased it. Chief has meeting with Foster Coach on 10/27/22 to update specs for new ambulance. Chief would like to get one on order now since the old rig is 17 years old now, it will need to be replaced by then. Chief to report back to board after all facts and figures have been received from Foster Coach. Donnelly Larson donated \$500.00 to the Fire Department. Testing of the station alarms will be done on November 3rd. Walker Accounting should have FY 21-22 completed by mid-October. Being no other business, Brennan motioned to adjourn the meeting at 7:25 pm, Werner 2nd the motion. Meeting has been adjourned

Jeff Werner

Secretary