

Sheridan Fire District Meeting Minutes

11/03/2022

The Sheridan Fire District Trustees met on Thursday November 3rd, 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 October 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. Werner motioned to accept the report as presented, Brennan 2nd the motion. Chief reported the Ongoing on call pay—Ambulance \$10,575, Fire is \$440.00. Chief discussed a fund transfer of \$40,000 from the Ambulance Fund to the Ambulance Reserve Fund. Discussion held. Brennan motioned to transfer the money between funds as presented, Werner 2nd the motion. Chief presented the FY 21-22 Financial Report from Walker Accounting. Board tabled approval until next month after review. Mike Walker has filed it with the State and Attorney Fuller to file with the County. Safety report—farm machinery on the road watch for slow moving traffic. 1 M 14 was in for AC and Brake issues to Reds. Fire Service Inc has been contacted to do maintenance on most of our vehicles.

Old Business—No word on the FEMA Grant. The LUCAS Device has been ordered through Stryker. OSFM Small Equipment Grant to be filed on 11/5/2022 for new portable radios. OSFM Revolving Truck Loan application and paperwork has been sent in for review. Chief stated unknown time line for approval or disapproval. Chief discussed the meeting with E 1 Fire Apparatus. A couple of bids from them for a new Engine was \$767,000, a Demo was \$667,000 that could possibly be gotten in July instead of a 2 year wait. Discussion held. Trustees want Chief to seek further bids from different companies on new trucks. No decision will be made on anything until the district gets results from the Truck Loan Application. Chief to report back in December on information. UTV on site tonight for viewing by the board. Chief still working with OSHA on paperwork to get everything they need. Chief and President Augsborg to do FOIA training on line soon. Trustees are due for Sexual Harassment Training in February of 2023. Chief stated 4 new sets of bunker gear should be here in December that was ordered earlier this year.

New Business—IDPH was here on 11/3/2022 for ambulance inspections. Both ambulances passed with no issues. Chief mentioned the district has received a IPRF Safety Grant for \$2773.00 in January of 2023. The Trustee meeting dates were handed out for 2023, Brennan motioned to accept the meeting dates, Werner 2nd the motion. Chief to send them out to board and attorneys. Chief presented the MABAS Agreement. Chief discussed with board. Board signed off on the MABAS Agreement, Chief to get it sent in. Andy Foster was at FD on 10/27/22 do update the new ambulance specs for the possible purchase of a new ambulance. Again, there is a 2-year lead time on the building of ambulances also. Once information and pricing has been received, the board will be notified. Pay raises for staff of \$1.00 per hour will start on 1/1/2023. Discussion held on the purchase of 2 new LP 15 monitors. The mother board burnt up in one of them which is now permanently out of service. Stryker gave us a loaner until board determines what direction we want to go. Chief presented quote of \$57,231.88 for the purchase of 2 new LP 15 Monitors which includes trade in of the old ones and an additional 4-year maintenance plan. This was deemed an emergency purchase due to the need of these on the ambulances. Both old units are approx. 11-12 years old. Discussion held. Motion by Brennan 2nd by Werner to purchase 2 new LP 15 Monitors from Stryker. These units will not be arriving until about June 2023. Money will be in the next BA for all equipment purchased as no money is required down at this time. EMS Lt Hardyman to get the units ordered. Discussion was held on payment of over 3 years or lump sum payment. Board decided the lump sum payment would be fine since money will be on hand then.

Being no other business, Werner motioned to adjourn meeting at 7:28pm, Brennan 2nd the motion. Meeting was adjourned

Jeff Werner

Secretary