

Sheridan Fire District Meeting Minutes

12/1/2022

The Sheridan Fire District Trustees met on Thursday December 1st 2022 with the following present: Debra Augsburg, Paul Brennan, Jeff Werner, Attorney Rich Burton, Chief Kurt Tirevold. Meeting called to order by President Augsburg at 7 pm. Minutes of the November meeting were read and approved with no additions or corrections. Werner motioned to approve the minutes, Brennan 2nd the motion. Bills presented and discussed. Brennan motioned to pay the bills, Werner 2nd the motion. Bills to get paid. Treasurers report discussed. Annual On Call payout totaling \$12,400 from the ambulance fund and \$480 from the fire fund was paid out with November payroll. Werner motioned to accept the Treasurers report, Brennan 2nd the report. Chief stated the department responded to 31 ambulance and 2 fire calls in December. Safety Report, cold weather approaching with black ice on the roads. Parts were ordered for the 1954 IH, Engine 812 in for repair with fuel problems. Sensors, regulator and filter replaced on Engine by Reds Truck Repair. No word on Fire Truck Loan, Small Equipment Grant was due on 11/30/22, IPRF awarded the fire district \$2773.00 Safety Grant in January 2023. Trustees are getting Sexual Harassment training by 2/2023. President Augsburg and Chief Tirevold will get updated on FOIA training in January 2023. Chief discussed the GEMT Payment changing and JET PAY will no longer be available, Chief sent in paperwork for Auto Withdraw when due. OSHA compliance is coming along. Chief working the Medical Evaluation process for staff to get completed. Other wise District should be good on everything requested by OSHA at this time. Chief Tirevold along with Attorney Burton discussed the FY 21-22 Audit. Walker Accounting stated the district did not transfer \$168,000 into Debt fund and that a resolution and amendment will be filed. Chief to meet with Walker and Attorney Burton to figure this out. It looks like the Auditor did not pick up some transfers that were made. Walker Accounting filed this AFR with State knowing we were off without even coming to the board meeting to explain. Trustees will draw up letter to Walker Accounting stated the Audit/Financial Reports will be completed from now on by September 1st of each year instead of waiting to the last minute to do it. Report at the January meeting with update on the audit situation. Being no other

business to discuss, Brennan motioned to adjourn the meeting at 7:15 pm.
Werner, 2nd the motion. Meeting was adjourned.

Jeff Werner

Secretary