

Sheridan Fire District Meeting Minutes

01/05/2023

The Sheridan Fire District Trustees met on Thursday , January 5th, 2023 with the following present: Chief Tirevold, Debra Augsborg, Paul Brennan, Attorney Rich Burton. Meeting called to order by Pres Ausburg at 7 pm. Brennan made Secretary Pro Temp in absence of Werner. December minutes were read and approved with no additions or corrections. Brennan motioned to accept with Augsborg 2nd. Bills for the month presented and discussed. Brennan motioned to pay the bills, Augsborg 2nd the motion. Treasurers report presented. Chief stated last Property Tax installment received for the year. Payroll increase starting January 1st by \$1.00 per hour to all paid staff. The running on call pay—ambulance is \$885.00 and the fire is \$70.00. December payroll was up due to having 5-6 staff on duty and on call during the predicted blizzard for 2 days and nights. Brennan motioned to accept the Treasurers report as presented, Augsborg 2nd the motion. Chief stated the department responded to 6 fire calls and 28 ambulance calls in December. Total calls for 2022 were 409 ambulance and 47 fire calls. Chief is gathering stats from surrounding small departments like Sheridan to see where the district stands with other departments call volume. Safety Report—Road conditions and cold weather emergencies. 1 M 13 to test lane and will be going to Foster Coach on 1/9/2023 to repair paint chips on the box.

FEMA grant denied, no word on OSFM truck loan or Small Equipment grant. All Trustees have complied with annual Sexual Harassment Training. Chief and President Augsborg to get updated on FOIA training when site gets back up and running. OSFM 2021 Small Equipment Grant closed out. Chief Tirevold and Attorney Burton will get together next week and work on FY 21-22 Audit Discrepancy. Chief has found the major finding. All totals are good and money is accounted for according to Attorney Burton. Chief Tirevold stated all good with OSHA so far.

Chief stated a new printer copier had to be purchased for the radio room. Air Chisels were sent out for repair, both repaired costing about \$98.00 with shipping to Colorado. Annual Call responses discussed for 2022. Julie and Chief Tirevold will be dealing with IPRF on the payroll audit for 2022. Chief discussed computer issues

with the Chiefs computer. Nathan from Connecting point was here and had the remedy. All good on the computers. Chief discussed upgrading the cyber security package for computers along with getting a wifi extension out in to the truck bay area so its available all the time. Brennan motioned to contact Connecting Point to get work done. Augsburg 2nd the motion. Chief stated all staff have taken the HAZ MAT AWARENESS class on line thru IFSI but no certificates have been received. Being no other business, Augsburg motioned to adjourn the meeting, Brennan 2nd the motion. Meeting adjourned at 7:20 pm.

Respectively,

Paul Brennan, Secretary Pro Temp