

Sheridan Fire District Meeting Minutes

02/02/2023

The Sheridan Fire District Trustees met on Thursday, February 2nd, 2023 with the following present, Chief Tirevold, Debra Augsborg, Jeff Werner and Attorney Mike Fuller. Meeting called to order by President Augsborg at 7 pm. Werner was made Treasurer Pro Temp in absence Brennan. Minutes of the January meeting were read and approved with no additions or corrections. Werner motioned to accept them, Augsborg 2nd the motion. Bills were presented and discussed. Chief motioned some additional bills that were added. Werner motioned to pay the bills, Augsborg 2nd the motion. Treasurers report presented and discussed. Werner motioned to accept the report as presented, Augsborg 2nd the motion. On call pay totals so far is ambulance \$1845.00 a& fire \$110.00. Chief and Attorney Fuller to get together to start working on the FY 23-24 BA. Attorney Burton still working on Audit from FY 21-22.

Chief stated the department responded to 34 ambulance and 4 fire calls in January. 1 M 13 went to Foster Coach for paint work & will go be going in to Ford for annual service next week. Department training was discussed by the Chief as to what the department is currently doing. Chief Tirevold has suspended Tuesday night training due to lack of attendance. Any special or mandatory training will be held as needed. No word on Truck loan or Small Equipment grant. Chief filed OSHA Injury report for 2022. IPRF grant of \$2773 was applied for to pay for Target Solutions. FOIA and OMA training by trustees and Chief have been completed for the year. IPRF payroll audit information has been turned over to IPRF. There was an 8% increase in payroll from 2021 to 2022. Discussion held on purchase of new ambulance. Attorney Fuller to draw up a resolution for next meeting. Werner motioned to purchase new ambulance from Foster Coach for approx. price of \$444,219.00. Augsborg 2nd the motion. New ambulance will take approx. 2 years before the delivery currently. This dollar figure is up from \$305,000 for the same type of ambulance the District purchased in 2020. Chief to contact Andy Foster to get paperwork finalized. Chief stated 4 sets of bunker gear ordered last year will be arriving this month some time. Radio license for the district has been renewed by Kevin Nicholson. The new LUCAS device that Sheridan & Serena Fire Departments purchased with the COMPEER Grant money has arrived. MABAS Division 25 has

received \$495,000 from LS County ARP funds to purchase 30 new LUCAS devices for fire departments. Sheridan will be receiving 1 additional LUCAS Device thru the Division. These units cost approx. \$19,000 per unit. Training will be conducted on these new units before putting into service. Chief discussed the GEMT payment coming due by 3/31/2023. Balance will be \$20,232.61 to the state for overpayment again. A total of \$61,808.75 has been paid back to the state thru this overpayment plan by the state. Chief has had to purchase 2 new printers for Chiefs office and the radio room. Some parts were purchased for the 1954 IH Fire Truck. Computer upgrades and extension of WIFI was done by Connecting Point on 2/1/2023. Current insurance for the District expires on April 10th. Chief will be going over current coverage to update anything if needed. Tony Evans, from Horton Insurance will be at the March Trustee meeting to discuss coverage for the district. Chief will be attending the Serena Trustee meeting on September 8th to discuss coverage to try to help them out with some solutions and some other items. Chief presented a letter from OSHA discussing the recent inspections done by OSHA.

Being no other business, Werner motioned to adjourn the meeting at 7:23 pm. Augsburg 2nd the motion. Meeting was adjourned

Respectively,

Jeff Werner, Secretary