

# Sheridan Fire District Meeting Minutes

05/04/2023

The Sheridan Fire District Trustees met on Thursday, May 4th, 2023, with the following present: Debra Augsborg, Paul Brennan, Jeff Werner, Paul Brennan, Chief Tirevold & Attorney Mike Fuller. Meeting called to order by President Augsborg at 7 pm. Minutes of the April meeting were read & approved with no additions or corrections. Werner motioned to accept minutes as read, Brennan 2<sup>nd</sup> the motion. Bills for the month were read & discussed. Brennan motioned to pay the bills, Werner 2<sup>nd</sup> the motion. Treasurers report presented and discussed. End of year balances all good. The On Call payout for the year for Fire is \$160.00, Ambulance \$3425.00. This was paid out on the April paychecks due to the new On Call pay starting May 1<sup>st</sup>. Transfer from Ambulance Fund to Ambulance Reserve discussed. Brennan motioned to transfer funds (\$1351.96) from the Ambulance fund to the Ambulance Fund, Werner 2<sup>nd</sup> the motion. Brennan motioned to accept the Treasurers report, Werner 2<sup>nd</sup> the motion. Attorney Fuller handed out the FY 23-24 Budget and Appropriation Ordinance. Discussion held on the increases needed mainly for insurance, salaries and utilities. Also, if the Department doesn't have calls, we lose income, currently 25 calls down from last year. GEMT has been paid back over \$60,000 out of ambulance fund also. Brennan motioned to open the public hearing on the Budget at 705 pm, Werner 2<sup>nd</sup> the motion. Being there was no one present from the public, Werner motioned to close the public hearing at 706 pm, Brennan 2<sup>nd</sup> the motion. Budget was tabled until the June meeting until can be reviewed.

Chief stated the department has responded to 31 ambulance and 2 fire calls in April. Safety Report—kids out playing, UTVs, golf carts and farm equipment out on the roads. All vehicles are going in for annual service. Electronics board burnt up in 1M14, Pump repair needed on 831, the Floating pump also in for repair.

No word on OSFM Truck loan, UTV training hopefully will be done in May. Chief stated who ever shows up for a call will get paid hourly rate if not ON CALL. New SCBA Batteries and Charger received. Chief will be applying for DNR grant for some equipment. Chief to get with new Book Keeper Laura Swartz to discuss the new quick books that will be update this month either on line version or desktop.

Chief handed out the annual appointment list for the upcoming FY. Werner motioned to accept the appointments, Brennan 2<sup>nd</sup> the motion. All SCBA units and masks have been flow tested by Air One. A new Fire Wall modem will be installed by Connecting Point free of charge. Mock Prom Drill was held in Serena on 5/3/23 with 4 departments participating. Chief sent flowers from the District to Deputy Fire Chief Mike Pruski, who passed away this week.

Being no other business, Brennan motioned to adjourn meeting at 7:15, Werner 2<sup>nd</sup> the motion, meeting adjourned.

Respectively

Jeff Werner, Secretary