

Sheridan Fire District Meeting Minutes

06/01/2023

The Sheridan Fire District Trustees met on Thursday, June 1st 2023 with the following present: Chief Tirevold, Paul Brennan, Jeff Werner and Attorney Mike Fuller. Meeting called to order at 7 pm by Brennan. Brennan was made President Pro Temp in absence of Augsburg. Minutes of the May meeting were read and approved with no additions or corrections. Werner motioned to accept the minutes as read, Brennan 2nd the motion. Bills for the month presented. Discussion held. Chief stated the annual Insurance premium was due this month. Brennan motioned to pay bills, Werner 2nd the motion. Treasurers report presented. Chief Tirevold stated a letter was received stating government bodies will start seeing less in Personal Property Replacement Tax this fall. Brennan motioned to accept the report, Werner 2nd the motion. Attorney Fuller handed out the FY 23-24 Budget & Appropriation. Discussion held. Brennan motioned to accept FY 23-24 B & A for the upcoming year. Werner 2nd the motion. Attorney Fuller to file.

Chief stated the department responded to 48 ambulance and 3 fire calls in May. Safety report—kids out of school, UTVs out on the roads.

Brush truck 831 just back from repair shop with pump repair and serviced done on truck. Tender and engine are the last ones to get serviced.

No word on the OSFM Truck Loan. UTV training still getting set up. DNR grant for equipment was just sent in for about \$18,000. New book keeper will be at the July meeting to get introduced. Quick books 2023 is up and running with no problems yet. No word on the floating pump repair situation yet. Chief stated the district is down to 12 staff. Officers meeting will be held to start working on the situation. Attorney Fuller handed out a resolution forming a DECENNIAL Committee for the Fire District. The committee will be the board , 2 residents of the Fire District and a Chief Officer, whose purpose will be to study local efficiencies and report recommendations and increased accountability to the LaSalle County Board.

Chief Tirevold reported the District has received a \$65,000 grant to be used accordingly to the grant guidelines. Chief to contact HFS to verify everything before doing paperwork. The new Defib units should be arriving in June some time

from Stryker Inc. Being no other business, Brennan motioned to adjourn the meeting at 7:20 pm, Werner 2nd the motion. Meeting was adjourned.

Respectively

Jeff Werner, Secretary

.