

Sheridan Fire District Meeting Minutes

07/06/2023

The Sheridan Fire District Trustees met on Thursday, July 6th, 2023 with the following present: Debra Augsburg, Paul Brennan, Jeff Werner, Chief Tirevold & Attorney Mike Fuller. Meeting called to order by President Augsburg at 7 pm. Minutes of the June meeting were read and approved with no additions or corrections. Werner motioned to approve the minutes, Brennan 2nd the motion. Bills were presented and discussed. Brennan motioned to pay the bills, Werner 2nd the motion. Bills to get paid. Treasurers report presented. Chief stated tax dollars should start coming in soon. Werner motioned to accept the Treasurers report as presented, Brennan 2nd the motion.

Chiefs report-Department responded to 27 ambulance and 3 fire calls during the month of June. District is down about 30-40 calls from the same time last year. Safety report—Heat related illness. Chief reported the department will be going back to Reds Truck Repair for Service as the all trucks still have not been serviced by FSI Inc since April. Engine 812 had 4 new tires put on at Poms. Ambulance 1 Mary 14 was taken to test lane.

No word on DNR grant, OSFM Truck Loan yet. Nothing on the UTV training. New book keeper is Laura Schwartz to be taking Julie Davids place in doing bills and payroll. Chief to be in contact with FSI Inc again to get status on the Floating pump we dropped off in April, no one is returning phone calls. HFS CARES Grant for \$65,703.02 has been received by the District in June. This will be used for payroll. Chief discussed the staffing situation at Sheridan. Just like anywhere else we are short of help, currently 12 people on the roster, with 3 going back to school in August will hurt coverage. Asst Chief Cook is working on advertising for part time medics and basics. All area departments are in the same situation as no one wants to work. Being it takes so long to get certification and the cost, it makes it hard to get anyone that wants to get involved in FD/EMS. Chief ordered sets of Elevator keys for Fox River Resort and Silver Springs Resort in case Sheridan gets called in the event on one from Serena Responds to an elevator emergency call. Chief met with Brian Fisher, from NIAB, for about 9 hrs getting the Medicare Audit completed and filed. Next will be working on GEMT for 2024 which will be due

about October 31st, 2023. Chief has been in contact with Weber & Associates from Aurora, rep Gabriela Fedmasu CPA. She will be doing the Fire District Audit FY 22-23 this year for the AFR and the full audit next year 23-24. Cost will be pretty close to what Walker Accounting was going to charge. She will meet with Chief on 7/7/2023. The attic fan at the south end was replaced by FICEK Electric. Chief discussed the injury to Asst Chief Cook on 7/6/2023 during a ambulance call. IPRF will be notified and get the process started for filing paperwork.

Chief discussed finances for the district. Call volume is down, run income is down. If we don't run calls we have little income. With rising cost of everything the needs to start looking at the finances. Chief mentioned examples of income vs the expenses. The FY 23-24 is up more than normal in the past for our District.

Attorney Fuller handed out the Decennial Committee information. Board will sign off on final paperwork at the August Meeting

Being no other business, Werner motioned to adjourn the meeting at 7:30 pm, Brennan 2nd the motion. Meeting adjourned

Respectively

Jeff Werner, Secretary