

Sheridan Fire District Meeting Minutes

08/03/2023

The Sheridan Fire District Trustees met on Thursday, August 3rd, 2023, with the following present: Debra Augsborg, Paul Brennan, Jeff Werner, Chief Tirevold and Attorney Mike Fuller. Meeting called to order at 7 pm by President Augsborg. Minutes of the July meeting were read and approved with no additions or corrections. Werner motioned to accept the minutes as presented, Brennan 2nd the motion. Bills presented, Chief Tirevold discussed the bills. Brennan motioned to pay the bills, Werner 2nd the motion. Bills to get paid. Treasurers Report presented. Chief stated 1st installment of property taxes has been received; the ARPA Grant has been received. Brennan motioned to accept the report, Werner 2nd the motion. Discussion held on fund transfers. Brennan motioned to transfer \$50,000 from the Ambulance Fund to the Ambulance Reserve Fund. Werner 2nd the motion. Funds to get transferred. Brennan motioned to transfer \$50,000.00 from the General Fire Fund to the Fire Reserve Fund, Werner 2nd the motion, funds to get transferred.

Chief reported the department responded to 52 ambulance and 5 fire calls in July. Safety report—Approaching intersections with caution due to high standing crops making visibility poor. Engine 812 had 4 new rear tires put on. Stryker was at department to do annual maintenance on the stretchers, replaced 2 valves on 1M13 cot will get the 3rd one replaced when it comes in. OSFM Truck loan on hold until Funds build up in the State coffer. UTV training will be done in August September. No word on DNR grant or the floating pump. Chief discussed the staffing issue for the department. Chief updated board on Asst Chiefs injury that occurred, he is back to work. GEMT 2024 paperwork is due in October. ARAP paperwork due in a couple of weeks, Chief working on all this. Station Generator needs radiator and has oil leak. Chief working on getting fixed. New Defib Units have arrived, will be in service hopefully by October 1st. Chief discussed the new ambulance financials. Discussion was held on maybe taking a loan out on it when the time comes instead of depleting the districts reserve fund to pay for it. Ambulance not due until early 2025. Attorney Fuller presented Tax Levy information for the district for this year. Discussion held on the levy until future meeting. Attorney Fuller and Burton to work on different figures for different percentages increase. Being no other business, Werner motioned to adjourn the meeting at 7:20 pm, Brennan 2nd the motion. Meeting adjourned.

Respectively

Jeff Werner, Secretary