

Sheridan Fire District Meeting Minutes

09/07/2023

The Sheridan Fire District Trustees met on Thursday, September 7th, 2023, with the following present: Debra Augsburg, Paul Brennan, Jeff Werner, Chief Tirevold and Attorney Rich Burton. Meeting called to order by President Augsburg at 7 pm. Minutes of the August meeting were read and approved with no additions or corrections. Werner motioned to accept the minutes, Brennan 2nd the motion. Bills for the month presented and discussed. Brennan motioned to pay the bills, Werner 2nd the motion. Treasurers report presented. Chief discussed balances; the 3rd payment of property taxes has been received. Chief discussed balance transfers he feels comfortable with the district making. After discussion. Brennan motioned to transfer \$25,000 from the General Fire Fund to the Fire Reserve Fund. Augsburg 2nd the motion. Brennan motioned to transfer \$50,000 from General Ambulance Fund to the Ambulance Reserve Fund, Werner 2nd the motion. Chief to get funds transferred.

Chiefs report: Department responded to 43 ambulance and 2 fire calls in August. Safety report kids back in school and bus traffic be aware. Vehicle report 1 M 14 to test lane in October, 1 M 13 to Foster coach for suspension repair next week, Brush truck 831 had all new shocks put on replacing the original shocks (2001) along with new strobe light replaced. The Chief stated the strobe light system on 831 is obsolete, so if we can't find lights, we will have to have all new LED system installed at some time down the road. Engine 812 rear brakes replaced along with getting serviced.

All UTV training has been completed with Serena on the UTV unit. Sheridan Fire District was awarded the DNR Grant for \$8940.00 which is a 50/50 grant. The district will pay the other \$8940.00 for Brooms, rakes, swatters, and new portable radios with 6 bank chargers and 5—12-volt vehicle chargers. Everything has been ordered. The current floating pump is out of service as the engine is shot. Chief put in for COMPEER Grant for new floating pump. Should hear in October if Grant is awarded or not. Asst Chiefs Injury case has been closed, AC Cook doing fine from the injury. All GEMT paperwork for 2024 has been filed and sent in. Chief discussed the CARES Grant for \$65,703.02 the district has received for payroll. Chief has not

heard back from anyone as to what paperwork has to be filled out for the audit. Chief will keep board up to date on this matter. The station generator is back up and running as of 9/7/2023 with new radiator and hoses installed. It was just repaired on 9/7/2023.

New light switch and lights installed in hood over stove as the light switch melted. IDPH ambulance inspections coming up in October or November this year. Chief got permission from board to have a mobile radio installed in his vehicle if he decides he would like one. Chief already has radios. It would cost about \$250 for installation. Attorney Burton presented figures for tax levy information for this coming year. Discussion was held on the increase due to the budget increased by about 10%. Brennan motioned to hold tax hearing in November for the possible increase, Werner 2nd the motion. Attorney Burton to get notice in paper for the November hearing.

Jeff Werner presented his resignation letter to the board due to personal reasons. The board thanked Jeff for his time and input to helping the district become better. Being no other business, Werner motioned to adjourn the meeting at 7:20 pm, Brennan 2nd the motion. Meeting adjourned.

Respectively

Jeff Werner, Secretary