Sheridan Fire District Meeting Minutes

11/2/2023

The Sheridan Fire District Trustees met on Thursday, November 2nd, 2023, with the following present: Chief Tirevold, Debra Augsburg, Paul Brennan and Attorney Rich Burton. The meeting was called to order by President Augsburg at 7 pm. Minutes of the October meeting were read and approved with no additions or corrections. Brennan motioned to accept the minutes, Augsburg 2nd the motion. Bills for the month were presented and discussed. Brennan motioned to pay the bills, Augsburg 2nd the motion. The Treasurer's report was presented. Discussion held. Brennan motioned to accept the Treasurers report as presented, Augsburg 2nd the motion. Brennan made motion to open the Public Hearing on the Tax Levy for FY 23-24 at 7:05 pm. Augsburg 2nd the motion. No one from the public was in attendance. Tax Levey was presented by Attorney Burton. Discussion held on raising the tax levy 9.76% for the coming FY 23-24. Brennan motioned to close the public hearing at 7:08 pm. Augsburg 2nd the motion, public hearing closed. After discussion, Brennan motioned to pass Tax Levy Ordinance FY 23-24 raising the tax rate 9.76% for FY 23-24. Augsburg 2nd the motion. Tax Levy Ordinance passed.

Chief stated the department responded to 33 ambulance and 8 fire calls in October. Safety report with the weather of black ice on the roadways as there has been a few accidents already in the area.

Nothing on vehicles this month.

All items have been received for the Department of Natural Resources Grant. Chief will get all paperwork sent in as soon as possible so the district will get the \$8970.00 reimbursement. Compeer Grant was at FD for photo shoot for check presentation of \$4000.00. The district has received the check and the Portable Floating Pump. IDPH will be at FD on 11/20/2023 for annual ambulance inspections. Arrow Sales will be at FD soon for annual Extinguisher inspections and service. Thompson Electric will be doing annual Fire Alarm testing on 11/6/2023. Chief reported 160 kids and approx. 30 teachers were at FD during fire prevention week. A thank you to Lt Hardman for dressing up as Sparky the fire dog was a hit, Chris Brown, Karly Westvig and Asst Chief Cook for taking care of all this. Chief and Asst. Chief Cook working on PTO Policy, will have rough draft sent to board and

attorney prior to December meeting for review. Chief is currently working on getting 3-4 prices on new fire engines for the Revolving Truck Loan. Chief will get October minutes sent to the OSFM once approved. Nothing on new recliners yet, the Firefighters Association will be going ½ on the purchase of a new gas grill for the FD. Chief stated there will be a blood drive on November 17th, from 1-6 pm.

Chief presented Trustee meeting dates for Calendar year 2024. Augsburg motioned to accept the dates as presented. Brennan 2nd the motion.

Being no other business, Brennan motioned to adjourn the meeting at 7:17 pm. Augsburg 2nd, meeting adjourned.

Paul Brennan, Secretary/Treasurer