

Sheridan Fire District Meeting Minutes

01/04/2024

The Sheridan Fire Protection District Trustees met on Thursday January 4th, 2024 with the following present: Chief Tirevold, Debra Augsburg, Paul Brennan and Attorney Rich Burton. Meeting was called to order by President Augsburg at 7 pm. Minutes from the November meeting were read and approved, as there was no meeting in December. Bills for the month discussed. Chief went over all the bills. Brennan motioned to pay the bills, Augsburg 2nd the motion. Treasurers report presented. Chief discussed the GEMT Payment of \$37,000 back to the state, minimum wage increased by \$1.00 per hour. PTS Worldwide donated \$200 and John & Joyce Spoor donated \$500 to the Department. Thank yous were sent to both parties.

Chiefs report—Calls for the month 46 ambulance and 4 fire for the month of December, District ran 440 ambulance and 48 fire calls for 2023. A new record for ambulance calls. Safety report, cold weather, icy roads. All paperwork has been turned in for the DNR Grant and the OSFM Small Equipment Grant. Still waiting on the DNR check to be received. IDPH inspections on ambulances went well, Fire Alarm testing all good on the station. PTO Policy 0142024 was presented and discussed. Employees starting March 1st, 2024 will accumulate 1 hr PTO per 40 hours of work. Chief to track all time. Brennan motioned to accept PTO Policy 01042024, Augsburg 2nd the motion. Chief discussed the OSFM Truck Revolving Loan project. Chief has obtained specs and quotes from AEC, Midwest & Legacy on a Commercial 4 door pumper. All paperwork was reviewed. After discussion the board agreed to go with AEC—Ferrara Apparatus. Chief to contact vendors and the OSFM to start paperwork and work on finalizing the paperwork. Chief Tirevold stated the price will vary up or down once everything is finalized. Chief said new radio and only a few things will have to be purchased for the new engine as we should have everything else on hand.

Chief Tirevold and Assistant Chief Cook met with Serena Fire District Officers and Board President on January 2nd, 2024 to start discussions on the ambulance contract that expires on 12/31/2024. Chief presented information on income and

expenditures along with calls responded to. Chief stated he would like contract finalized by 3/1/2024 due to including figures in the FY 24-25 BA.

New blanket warmer purchased, new hose couplings were purchased. IPRF Safety Grant was received for \$2654.00 which will go towards the Target Safety Training Program. Chief mentioned that all SCBA Tanks will need hydro tested this year. Chief will be getting them done in 3 groups.

Chief Tirevold has been working with Attorney Burton on legal documentation of when the Sheridan Fire District was formed. Attorney Burton has been in contact the LS County Clerks Office working on this as nothing is being found. Chief has sent Attorney Burton the paperwork we have on file to get started. Chief to contact the OSFM for possible help on this matter.

Being no other business, Brennan motioned to adjourn the meeting, Augsburg 2nd the motion at 7:25 pm

Respectively

Paul Brennan, Sec/Treasurer