

## **Sheridan Community Fire Protection District**

### **Board of Trustees Meeting Minutes**

**Date:** Thursday, February 6, 2025

**Time:** 7:00 p.m.

**Location:** Sheridan Community Fire Protection District

#### **Call to Order**

President Debra Augsburg called the meeting to order at 7:00 p.m.

#### **Roll Call**

Present: Chief Tirevold, Debra Augsburg, Paul Brennan, Eric Wormley, Attorney Mike Fuller

#### **Approval of Previous Minutes**

The January meeting minutes were read and approved with no additions or corrections.

Motion: Brennan | Second: Wormley | Motion carried

#### **Bills and Disbursements**

Bills were presented and discussed.

Motion to pay bills: Wormley | Second: Brennan | Motion carried

#### **Treasurer's Report**

Treasurer's Report was presented and discussed. Chief noted the only large anticipated bill by fiscal year-end may be the GEMT payment. Otherwise, expenses remain normal. Chief and Attorney Burton will work on the FY 2025–2026 Budget and Appropriation.

Motion to accept report: Brennan | Second: Wormley | Motion carried

#### **Chief's Report**

Department responded to 42 ambulance calls and 2 fire calls during January. Serena's new contract began January 1, 2025. Safety report focused on driving practices. OSFM Building Renovation Grant application due February 28, 2025. IPRF grant check of \$2,970.00 received. Equipment purchased

includes grinders, windshield cutters, and a reciprocating saw. Arneson Oil will refund fuel from old tank. New fuel system operational.

### **New Business**

Discussion of hydraulic Porta Tank lift for tanker (\$10,000) and adding system to new engine (\$16,000). Both items tabled until March.

### **Legal Matters**

Resolution 02062025 presented to finalize establishment of Sheridan Fire District. Motion: Wormley | Second: Brennan | Motion carried. Attorneys Burton and Fuller to file with courts.

### **Other Business**

Geek Squad repaired training room TV and laptop issues. Equipment functioning properly.

### **Adjournment**

Meeting adjourned at 7:20 p.m. Motion: Brennan | Second: Wormley

### **Respectfully Submitted,**

Eric Wormley, Secretary