

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 Augsborg called the meeting to order at 7:00 p.m.

Roll Call

Present: Chief Tirevold, Debra Augsborg, 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