

**SHELDON FIRE DISTRICT**  
**COMMISSION MEETING MINUTES**  
**DECEMBER 16, 2010**

Meeting called to order at 7:33 PM.

**PRESENT:** Chairman Wayne Blankenship, Chief Jones, Perry Harvey, Donald Seigler, Donnie Phillips, Rudy Glover, George Williams

**ABSENT:** Gregg Gilbert

There was no public comment.

Minutes of the October 21, 2010, meeting were approved as amended to reflect that Rudy Glover was present.

**OLD BUSINESS:** We are still waiting for approval of the USDA grant.

The fire EMS study is due in draft this week or next.

The FEMA grants are being issued and we should be approved for more pagers.

**NEW BUSINESS:** We received a bid from a new workman's comp company that is \$4,000 less than we currently pay. Chief Jones wants to wait until the budgeting sessions before making a final decision as the current company may rate us lower this year as to risk. Also, the new payroll numbers will change the bids from both companies.

We spent the approved \$4,979 to purchase nine pagers and the FEMA grant, when received, will provide about 40 additional pagers.

We are trying to keep the budget for 2011/2012 the same as last year. Promotions and longevity will be the only increases and longevity increases will be sacrificed if need be. A new hire, Garry Hill, comes with prior experience which will save on training expenses. His hiring is pending the drug and fitness test results.

**TREASURER'S REPORT:** Problem areas include electricity and gas due to hot summer and current cold winter. Building repair and maintenance should be close but okay. The same is true for vehicle maintenance. A motion to approve the treasurer's report was made by George Williams, seconded by Donald Seigler and approved by the commissioners.

**CHIEF'S REPORT:** Have had 63 calls since the October meeting for a total of 586 this year. There were six inspections.

Training and vehicle maintenance reports were included in the commissioners' packets and there were no questions.

There being no further business the meeting was adjourned at 7:55 PM.