SHELDON FIRE DISTRICT COMMISSIONERS MEETING APRIL 21, 2011

Meeting called to order at 7:30 PM.

PRESENT: Chairman Wayne Blankenship, Chief Buddy Jones, Donald Seigler, Donnie Phillips, Rudy Glover, Greggory Gilbert

ABSENT: George William, Perry Harvey

There was no public comment.

Minutes of the February 17, 2011 meeting were amended to read seconded by Don Seigler for treasures report. Also, Vice Chairman was Don Seigler. Motion to accept made by Donnie Phillips and seconded by Rudy Glover as amended. Motion passed.

OLD BUSINESS: FEMA Grant for pagers was approved for \$20,900 as the federal share. SFD share is \$1,100.

Station maintenance is in progress.

USDA Grant still waiting for response.

NEW BUSINESS: Donald Seigler made motion and seconded by Gregg Gilbert to purchase panic hardware and closures for Station 40. All approved.

Vehicle maintenance still rising because of old aging repairs. Commission directed Chief Jones to inquire about two used trucks.

Motion made by Rudy Glover to accept 5 year Master Plan for 2011/2016. Seconded by Donald Seigler. All approved.

Budget for 2011-2012 to go before council on Monday April 25, 2011. Sheldon Fire District not foreseeing tax increase for 2011-2012.

TREASURER'S REPORT: A motion to approve the treasurer's report was made by Donnie Phillips, seconded by Gregg Gilbert and approved by the commissioners.

CHIEF'S REPORT: Have had 235 calls as of April 18, 2011.

There being no further business Don Seigler made motion to adjourn, seconded by Rudy Glover. The meeting adjourned at 8:30 PM.