SHELDON FIRE DISTRICT COMMISSIONER MEETING SPECIAL CALLED MEETING

MAY 9, 2011

Meeting called to order at 7:00 PM.

Present: Donnie Phillips, Chief Buddy Jones, Gregg Gilbert, Don Seigler, Wayne Blankenship, Rudy Glover and George Williams

Absent: Perry Harvey

Chief Jones presented fire truck found on internet located in Texas. Fire truck is a 1997 1250 gallon pumper with 1000 gallon poly tank, Quality with Spartan chassis. Asking price is \$78,000. Chief Jones consulted with other chief selling truck and got price down to \$66,000.

Motion made by Don Seigler to send team to look at truck (inspection). If truck is acceptable team will write check for truck and drive back to Sheldon. BB&T has offered to finance at 3.3% for six years with annual payment of \$10,471.48 or total of \$56,000. We will take \$10,000 out of budget. Motion made to accept, seconded by Rudy Glover. All were in favor

George Williams made motion to adjourn. Seconded by Don Seigler.