

SHELDON FIRE DISTRICT
COMMISSIONER MEETING
FEBRUARY 21, 2013

Present: Wayne Blankenship, Chief Jones, Donnie Phillips, Gregg Gilbert,
George Williams, Rudy Glover, John Kerner

No public comment.

Minutes dated December 13, 2012 were approved.

Motion to accept made by George Williams, seconded by John Kerner.

Unanimously approved.

Old Business:

Forestry grant was denied. Have re-applied for next year.

The rescue ATV attained from the donations from Bray's Island has been purchased for \$10,792.92. This is for a basic ATV. An additional \$6,400 in donations will be needed to complete the equipment needed to fully dress the ATV.

Computer installation for fire department vehicles and Bray's Island dry hydrant projects continue

Sheldon Fire District Master Plan will be presented at the next commissioner meeting.

New Business:

A motion to purchase a skid tank for the Rescue ATV attained by donations was made by John Kerner. Motion seconded by Rudy Glover. Passed.

Skid tank (used for brush fires) has been ordered for the ATV.

The approved Beaufort County Council Charter was received by the Sheldon Fire Commission. The third and final reading of this Charter was completed by County Council on February 11, 2013.

Chief Jones submitted a "Draft" Budget for 2013/2014. The budget summary showed a budget increase in personnel cost of \$27,373. Budget line items were

reviewed by the Commissioners. Noting an increase in workers compensation insurance, a motion was made by George Williams to accept the drafted budget. Seconded by Rudy Glover. Passed. (Draft budget attached).

Chairman Wayne Blankenship requested changing the time of the commission meetings to 7:00 p.m. as opposed to 7:30. Discussion. Motion to change meeting time to 7:00 p.m. made by George Williams. Seconded by Gregg Gilbert. Approved.

Treasurer's Report:

Audit for Sheldon Fire District shows a \$160,000 carryover from last year.

A motion to accept Treasurers Report, dated February 21, 2013, made by George Williams and seconded by John Kerner.

Chief's Report:

Total calls for the year is 109.

Motion made by George Williams to adjourn. Seconded by Rudy Glover.

Meeting adjourned at 8:30 pm.