

SHELDON FIRE DISTRICT
COMMISSIONER MEETING

April 18, 2013

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

Absent: Rudy Glover

No public comment.

Minutes dated February 21, 2013, were approved with the following amendments:

- Reported Rescue ATV donations from Brays Island and Bull Point as \$10,92.92 with an additional \$6,400.00 needed in donations. Minutes should have reported donations in the amount of \$29,245 received.
- Chief Jones submitted a "draft" Budget for 2013/2014. The budget summary showed a budget increase in personnel cost of \$27,373. (Draft budget attached). Minutes should have included the proposed draft in this document rather than as an attachment.

Proposed FY 2013/2014:

Personnel Costs:	\$999,973
Operating Costs:	\$126,470
Total Operating Cost:	\$1,126,443
Capital Projects	
General Fund Projects	-0-
Debt Service Funded Projects	\$72,000

Motion to accept with the noted amendments made by George Williams, 2nd by John Kerner. Approved.

Old Business:

The skid tank for the Rescue ATV has been ordered.

The Beaufort County Council Charter for Sheldon Fire District's Board was completed and approved February 11, 2013.

New Business:

Sheldon Fire District Master Plan was presented by Chief Jones and approved by the board.

George Williams made motion to accept and 2nd by Gregg Gilbert.

Chief Jones requested the purchase of 1 ¾" hose, two nozzles and 3 sets of turn out gear in the amount of \$8,514. I Motion to approve purchase made by George Williams, 2nd by John Kerner. Approved.

Treasurer's Report:

A motion to accept treasurers report dated February 21, 2013 were accepted. Motion made by George Williams, 2nd by Gregg Gilbert.

Chief's Report:

Total calls for the year is 225.

Motion made by George Williams to adjourn. Seconded by Gregg Gilbert.

Meeting adjourned at 8:00 pm.