

Sheldon Fire District  
Board Meeting  
February 18, 2016

Meeting called to order at 7:05 pm.

Attendees: John Seno, Buddy Jones, George Williams, Wayne Blankenship,  
Greggory Gilbert and Rudy Glover

Absent: Donnie Phillips

Minutes dated December 17, 2015 were approved. Motion to accept minutes by George Williams, second by Rudy Glover.

Old Business:

The repairs on the roof at the Lobeco station have been completed.

New Business:

A copy of the audit was distributed to board members. Page 12 of the audit gives a breakdown of where things stand as of June 30, 2015. We had a cash on hand fund balance of \$233,917 with due county fund balance of \$213,668. Debt service was \$31,000. 1% we had \$51,000 and impact fees were \$41,000.

In our contract with the architects, we are responsible for the cost of the survey. We need to proceed with hiring a surveyor so the architects can proceed. Directed Chief Jones make a recommendation and to proceed with contacting the surveyor.

New vehicle purchase for Assistant Chief. State contract price was \$31,373.64. Need to pay this with cash on hand fund balance with the approval from board members. This covers new lights, sirens, radio installation and striping. The purchase would be made from O.C. Welch Ford for a 2016 Ford Explorer Utility Police Package.

Motion made by George Williams to purchase vehicle. Second by John Seno. Motion approved.

Budget and proposed budget for 2016/2017 distributed and discussed. It gives a break down of the categories and showed that we have a 0% increase in debt this year. Chief Jones explained the first payment for the building of the fire station will not be due until the closing of the loan which will not impact the budget until 2017.

Categories included:

Personnel Cost	\$1,123,157
Operations Cost	\$ 142,300
Total Cost	\$1,265,457
Total Debt	\$ 72,500

Chief Jones is asking the board to approve this proposed budget, unless the county indicates a COLA should be submitted. At that time Chief Jones would submit the budget including a COLA.

Motion made by Rudy Glover to approve proposed budget submitted to the county by Chief Jones and the addition of a COLA if departments are submitting budgets with COLA. Second made by George Williams. Passed.

Treasurer's Report:

We had \$750,000 from the county with a balance left to date of \$479,995. Subtracting the cash on hand fund balance from this total and with 21 weeks remaining in this budget we have the following: An average of \$26,398 per week until the end of the budget but are averaging \$21,794 cost per week. We look good for the remainder of this budget year. Motion to approve the Treasurer's Report made by George Williams. Second by John Seno. Passed.

Chief's Report:

Sheldon Fire has responded to 164 calls to date.

One of our trucks has a tank that has shifted and needs to be bolted back down. If possible our maintenance company will take care of this but if they are unable to do the work we may have to take the truck to Ocala, Florida so the dealer can make the repair.

Next meeting is Thursday April 21, 2016.

Motion to adjourn made by George Williams. Second by Rudy Glover. Passed.

Meeting adjourned at 7:27 pm