SHELDON FIRE DISTRICT BOARD MEETING JUNE 15, 2017

Meeting called to order at 7:05 pm.

Attendees: Chief Buddy Jones, Assistant Chief Dale Glass, Wayne Blankenship, George Williams, Gregg Gilbert, Donnie Phillips, and Robert Smalls

Absent: Rudy Glover and John Seno

Minutes dated April 20, 2017 were approved. Motion to accept minutes by Donnie Phillips. Second by Gregg Gilbert. Passed.

Old Business:

New Business: Chief Jones reviewed the end of year, 2016/2017 budget.

Request made by Chief Jones to purchase a John Deere lawnmower for the station for ground maintenance. Cost of lawn mower is \$4,252.18. Motion to approve expense for lawnmower made by George Williams. Second by Donnie Phillips. Passed.

Request made by Chief Jones for Sheldon Fire District to purchase a sponsorship banner in the amount of \$200. Motion to approve purchase made by Gregg Gilbert. Second by George Williams. Passed.

Treasurer's Report

See attached

Motion to approve Treasurer's Report made by Robert Smalls. Second by George Williams, Passed.

Chief's Report

Sheldon Fire District has responded to 398 calls to date.

Motion to adjourn made by George Williams. Second by Robert Smalls. Passed.

Meeting adjourned at 7:50 pm

Board members then went into Executive Session.