

SHELDON TOWNSHIP FIRE DISTRICT

BOARD MEETING

MINUTES OF AUGUST 17, 2017

REGULAR MEETING

PRESENT AT MEETING: Wayne Blankenship, Chief Jones, Donnie Phillips, Gregg Gilbert, John Seno, Robert Smalls, George Williams, Asst. Chief Glass

ABSENT: Rudy Glover

MINUTES dated June 15, 2017 were approved. **MOTION** to accept by Robert Smalls, **SECOND** by Gregg Gilbert. **PASSED.**

DISCUSSION

OLD BUSINESS:

*The architect was supposed to be at meeting, had family emergency. He provided an updated report to explain where things are so far. The site plan was approved by engineer and approval was issued. Had to change the structural drawings. The architect review board didn't like the look of the building because they thought it looked to commercial. We will change the structure and go back before the review board. They will approve and will move on to the development board. We still plan on building out by the end of September.

* The lawnmower was purchased and is in service.

NEW BUSINESS:

*Chief Jones shared a copy of the boards attendance. As members of this fire district board, specific rules are in place from County Council. Chief Jones provided board members with a copy of Article V - Boards and Commissions for review.

* Our maintenance agreement on our vehicles has been signed and is on its way back. We still have Palmetto Apparatus for another year. They went up slightly on their rates, but in comparison to geographical locations of other providers, Palmetto is still the best.

* The motel contract for hotels during hurricanes has been signed.

* The banner has been ordered.

MOTION to approve Treasurer's Report made by George Williams. **SECOND** by Robert Smalls.

SHELDON FIRE has responded to 522 calls to date (69% have been medical related calls).

MOTION TO ADJORN made by George Williams. **SECOND** by Robert Smalls.

MEETING ADJORNED: 8:00 p.m.

EXECUTIVE SESSION regarding personnel.