

SHELDON FIRE DISTRICT BOARD MINUTES

SHELDON FIRE DISTRICT

BOARD MEEING MINUTES

THURSDAY, OCTOBER 19, 2017

Meeting called to order: 7:00 pm

Attendees: Chief Buddy Jones, George Williams, Wayne Blankenship, Donnie Phillips,
John Seno, Robert Smalls, Rudy Glover and Asst. Chief Dale glass

Absent: Gregg Gilbert

Minutes dated August 17, 2017 were approved. Motion to accept minutes by Robert Smalls.

Second by Rudy Glover. Passed

Old Business:

The architect attended the final design hearing and was approved. A few changes were made to include changing the look from rural to a more flat civic look and adding signage to the front, dorm and day room.

The County brought up a site issue requesting a 50 foot easement (25 ft. on either side of the station.) Will be working on this with an option of installing pipe if easement issue isn't met. Will be ready to go to bid in approximately two (2) weeks.

New Business:

Chief Jones reported that all bank notes have been paid for this year.

Our LP Gas distributor will be Suburban this year coming in at \$.10 (ten cents) cheaper than other bids. Cost is \$1.82 per gallon.

Fire Prevention Week saw 300 students and parents on October 14 -16, 2017.

Barbara Winn will be retiring. Her last day will be December 28, 2017. Chief Jones has advertised her position in the paper for one week and has begun interviewing possible candidates.

Sheldon Christmas Tree lighting will be December 11, 2017.

Sheldon Fire District Christmas Dinner will be held December 16, 2017.

Treasurers Report:

There are 37 weeks left in this years budget. Expenses are averaging \$21,000 per week. Remains within our budget.

See attached Report

Motion to approve Treasurers Report made by George William. Second by John Seno. Passed

Chief's Report:

Sheldon Fire District has responded to 667 calls to date (444 have been medical related calls)

Motion to adjourn made by George Williams. Second by John Seno. Passed

Meeting adjourned at 8:00 pm

Board in Executive Session