

SHELDON TOWNSHIP FIRE DISTRICT

BOARD MEETING

MINUTES OF DEC. 14, 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

MOTION to approve minutes of October 9, 2017 made by Robert Smalls, Second by John Seno. Approved

MEETING CALLED TO ORDER: 7:00 p.m.

DISCUSSION

Old Business:

* Building renovations still have issues with drainage for the site plan. They need us to get easements up to Huspah Dr. One person has agreed to the easement but there are others needed by neighboring areas. The County is trying to negotiate these easements. Will be meeting with Larson next week to discuss this further.

New Business:

* Chief meeting with auditors Monday morning to go over budget. Should be ready for Fire Comm to review shortly.

* Christmas Party will be held at Sheldon Baptist Church at 6 p.m.

Saturday. Chief will not attend due to medical procedure

* Jody Ward has been hired to replace Barbara Winn's position. She has a degree in Business Management and extensive knowledge of our payroll system.

Treasurer: Averaging \$26,000 per week in expenses. We have 29 weeks remaining in this year's budget (see attached)

MOTION to approve Treasurer's Report made by Robert Smalls, second by George Williams

Chiefs Report:

787 Calls for Service to Date

67.83% Medical

525 Structure Fire

MOTION to adjourn and go to Executive Session made by George Williams, Second by Robert Smalls.

MEETING ADJOURNED: 8:00 p.m.