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## SHELDON TOWNSHIP FIRE DISTRICT

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### BOARD MEETING

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**MINUTES OF JUNE 21, 2018**

**REGULAR MEETING**

**PRESENT AT MEETING:** Wayne Blankenship, Chief Buddy Jones, Gregg Gilbert, John Seno Robert Smalls, George Williams, Assistant Chief Glass, Rudy Glover, John Crouch (Architect) Jody Ward, Admin.

**ABSENT:** Donnie Phillips

**MEETING CALLED TO ORDER:** 7:05 P.M.

**MINUTES DATED APRIL 19, 2018 REVIEWED**

**MOTION:** To approve minutes made by Robert Smalls, Second by George Williams.

**APPROVED.**

#### **DISCUSSION**

Architect reviewed plans for the new building. Ad will run Monday and we will begin accepting bids on Tuesday. Bidders will have a due date of July 17th by 3 p.m. with a one week grace period (at our discretion). Final drop dead date will be July 24th. Bid opening can be the same day. Plan to build the dorm and day rooms first and fully functional. Only one permit will be necessary. Then build the lean-to on Post Office side. Approximately 9 month time limit on construction. Will be in the middle of winter. Need to do a daily clean up. Bay will need to stay heated for the gauges on the trucks. Will schedule a construction meeting weekly for the contractors with any questions. Want all new screws on the roof on old building. Also change sky lights out with metal. Cost estimate on 9/16/17 is \$796,955. Annual payments at 3% for 15 years is \$66,758 per year. Have been hearing about terrible price increases with the tariff issues going on. Monthly payment of new building is included in our new budget. Chief has

#### **OLD BUSINESS:**

New squad was ordered May 8, 2018. Contract was signed on May 8, 2018. It takes 210 days to build. This has already been approved, and will be paid in full out of cash on hand fund balance.

Bullet proof vest were ordered and due by June 22nd. They are coming from North Carolina, so hopefully we will receive them tomorrow. This has already been approved.

#### **NEW BUSINESS:**

2% Budget was approved with the county. This resulted in a millage decrease. The worst that could happen is we would have to stay neutral. Some will receive their 2% COLA in July.

Air pack bottles are going to be due to be replaced. Let me spend \$10,545.49 to replace 8 off the HazMat truck. Take some out of service and keep what we need. We will replace the other 53 over the next few years as they come due. Some will have life left so we will phase them as needed. Both sets we received on grants at one time. We can keep the same valves.

**MOTION:** to by Robert Smalls to approve Air Pack Bottles. Second by Rudy Glover. **APPROVED.**

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**TREASURER REPORT:**

We have Drawn all of our \$1,350,160 from county. As of today \$440,093 in check book, less \$298,823 cash on hand from last year leaves \$141,270 to go one week, We spend an average per week around \$23,000. We want to keep fund balance for when we needed. Squad will be \$104,000 at one time. It will not be financed. Expenditures over in health insurance, building maintenance over because we did foam in roof at Lobeco around \$4,000, phone over due to wifi's.

**MOTION:** to by Robert Smalls to approve treasurer report. Second by Rudy Glover. **APPROVED.**

**CHIEF'S REPORT:**

TOTAL CALLS: 388 Calls to date.

VEHICLE MAINTENIENCE: - Up to date

FIRE MARSHALL: All Inspections are up to date.

TRAINING REPORT: Attached

**MOTION:** to by Robert Smalls to approve Chief's report. Second by Rudy Glover. **APPROVED.**

**MOTION:** by Rudy Glover to adjourn the meeting. Second by Robert Smalls. **APPROVED.**

**NEXT MEETING:** August 16, 2018 at 7:00 p.m.

**MEETING ADJORNED:** 7:45