

## SHELDON TOWNSHIP FIRE DISTRICT

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### BOARD MEETING

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**MINUTES OF AUGUST 2, 2018**

**SPECIAL MEETING**

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**PRESENT AT MEETING:** Wayne Blankenship, Chief Buddy Jones, Gregg Gilbert, John Seno Robert Smalls, George Williams, Assistant Chief Glass, Rudy Glover, Donnie Phillips

**GUESTS:** John Crouch (Architect), Gerald Dawson (Councilman)

**MEETING CALLED TO ORDER:** 7:00 P.M.

#### **DISCUSSION**

Three bids were received: Beaufort Construction - \$1,296,000; Patterson Construction - \$1,161,037; and Neal's Construction \$1,056,707. The budget was approved for around \$790,000. When we received the original estimate, that was the amount put into the budget with \$66,759 payments per year. We are going to see where cuts can be made to bring the bid down. Paterson does not have a bid bond and his Construction cost limit is \$500,000, so he is out. If we have to go up on the construction cost there will be less than a mil increase to debt

**MOTION** by Rudy Glover to contact Neal's Construction with the lowest bid. Second by Gregg Gilbert. **APPROVED.**

**MOTION** by Wayne Blankenship to go into Executive Session to discuss personnel issues. Second by George Williams. **APPROVED.**

**ACTION:** No action was taken during Executive Session.

**MOTION:** by George Williams to adjourn the meeting. Second by Rudy Smalls. **APPROVED.**

**NEXT MEETING:** August 23, 2018 at 7:00 p.m.

**MEETING ADJORNED:** 7:20 p.m.