

SHELDON TOWNSHIP FIRE DISTRICT

BOARD MEETING

MINUTES OF SEPTEMBER 27, 2018

SPECIAL MEETING

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

GUESTS: John Crouch (Architect), Gerald Neal (Building Contractor)

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

REVIEWED MINUTES of August 23, 2018 meeting. **APPROVED.**

DISCUSSION

Taking 10' off the building did not help much with the price (maybe \$15-\$20 thousand). If they changed from steel to wood the building would not be strong enough. Will go with a new electrician, granite counter tops, and stay with metal building. With those changes the final bid is \$948,510 turn key. This will still have to go through the county. This will be approximately \$67,213 per year. This is less than a mil increase. We may be able to use some of the fund balance if necessary. We will see when the audit is complete.

MOTION by George Williams to approve the above bid by Neal Construction. Second by Robert Smalls. **APPROVED.**

NEW BUSINESS: One of the trucks has been wrecked and taken to Charleston for repairs. This is about \$35,000 +/- in damages. It will take about 2 months.

The vests have been received and paid for.

The new squad should be complete by November 6th.

ACTION: No further comments by the board members

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

NEXT MEETING: October 18, 2018 at 7:00 p.m.

MEETING ADJORNED: 7:30 p.m.