

## SHELDON TOWNSHIP FIRE DISTRICT

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### BOARD MEETING

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**MINUTES OF OCTOBER 18, 2018**

**REGULAR MEETING**

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

**ABSENT:** Gregory Gilbert

**GUESTS:** Connie Glass and Vicki Shouse

**MEETING CALLED TO ORDER:** 7:09 P.M.

#### **PUBLIC COMMENT:**

Guest Connie Glass discussed creating a type women's auxiliary group to come out to major fires or accidents and bring the Firefighters food and water. It would be made up of volunteers. They will even help a family in need. Such as a family with sickness or family crisis. We would help them out with meals, etc. It is in the beginning stages and they will put something in writing for the Board. The Fire Department is looking into insurance liability as well, etc.

Guest Vicki Shouse discussed the Christmas Eve meals they cook at the Fire Station for those in need. Last year the grocery stores donated all the food. We need all the volunteers we can get for this event.

**REVIEWED MINUTES** of September 27, 2018 meeting. **MOTION** to approved by Robert Smalls.  
**SECOND** by George Williams. **APPROVED.**

#### **DISCUSSION**

Old Business: The new squad should be ready November 20th. All ballistic vests came in correctly and have been issued and the policy has been written for them. Engine 42 is several weeks out on the repair. We have the insurance money on hand to pay for the repairs. Also, regarding the new building, we are now waiting on financing.

New Business: The new bid is in form BB&T and it is approximately \$17,000 more per year than original. Budgeted at \$67,000 and it is at \$85,000. We will meet with the county on Monday to go over this. Chief said it is not even a mil increase and does not think it will be a big issue.

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The thermal imaging camera needs to be replaced. It malfunctioned in the shutter valve. They do not make that camera anymore so Insurance would not cover a new one. The cost is \$4,833.00 to replace. **MOTION** to approved new camera by George Williams. **SECOND** by Robert Smalls. **APPROVED.**

The Board received a letter of resignation from Diane Jones effective 10/5/18.

**TREASURERY REPORT:** We have \$1,408,269. We have already drawn \$150,000 from the County. \$1,258,269 left to draw. \$397,356 in our Cash on Hand Fund Balance. Right now we have an average of \$28,501 per week to spend and we are spending approximately \$23,000. We do have an opening so some of that is payroll stuff. EMS does owe us \$2,402.63. **MOTION** by Donnie Phillips to approve Treasurer Report. **SECOND** by Robert Smalls. **APPROVED.**

**CHIEF'S REPORT:**

TOTAL CALLS TO DATE: 662

VEHICLE MAINTENIENCE: Up to date.

FIRE MARSHALL: All inspections are up to date.

TRAINING REPORT: Attached for review.

**EXECUTIVE SESSION:** At this time the Board will go into executive session to discuss a personnel issue.

The Board approved a \$2,000 raise for Jody Ward. Also discussed other personnel and misc. information in a private Board Only session. No action was taken during the second session.

**NO FURTHER COMMENTS:** The Board Members have no further business or comments.

**MOTION:** by George Williams to adjourn the meeting. **SECOND** by Rudy Glover. **APPROVED.**

**NEXT MEETING:** December 20, 2018 at 7:00 p.m.

**MEETING ADJORNED:** 7:55 p.m.