

SHELDON TOWNSHIP FIRE DISTRICT
5 Fire Station Lane
Sheldon, SC 29941

BOARD MEETING

MINUTES OF June 20, 2019

REGULAR MEETING

MEMBERS PRESENT: Wayne Blankenship, Gregory Gilbert, Robert Smalls, George Williams, Donnie Phillips

MEMBERS ABSENT: Rudy Glover, John Seno

STAFF PRESENT: Chief Buddy Jones, Asst. Chief Dale Glass, Admin. Asst. Jody Ward

MEETING CALLED TO ORDER by Wayne Blankenship at 7:04 p.m.

GUESTS PRESENT TO MAKE PUBLIC COMMENT: Connie Glass, Vickie Shouse

PUBLIC COMMENTS: (Copy upon request: FOIA <https://www.beaufortcountysc.gov/foia/>)

Connie Glass - Inquired about Health Insurance payments that were made on a suspended employee previously employed by Sheldon Fire District.

Vickie Shouse - Inquired about the same Health Insurance payments and how employee issues are handled when there is an issue with an employee.

APPROVAL OF MINUTES OF APRIL 18, 2019 BOARD MEETING. BOARD MEMBERS REVIEWED minutes from meeting of April 18, 2019. Correction was made by Gregory Gilbert of the correct spelling of Labeco to Lobeco. **MOTION** by Robert Smalls to approve minutes from April 18, 2019. **SECOND** by Donnie Phillips. **MINUTES APPROVED UNANIMOUSLY.**

DISCUSSION

Old Business:

New Building - We received a memo from Oceana Design today. We are waiting on Earthquake bore testing. We are two weeks out from getting building permits.

Air Pack Cylinders - They are now in service.

New Business:

Budget - We have two more readings before approval of the budget. Final reading is the 24th.

Bond - The bond for the station is being bided out now. They already have people lined up but they have to advertise it. It is part of the process.

Training - We had Narcan training this week. Narcan is a drug we give for people who have an overdose. We will be keeping these on our trucks. It is a program sponsored by DHEC. It was three different classes about 3 hours per class.

Truck Repairs - I have two big repairs being done before the end of the year. The foam system on the squad trucks being replaces, and 4 tires on the two engine and tankers on the other side (Station 41).

Treasurer's Report - Total drawn to date \$1,408,269, balance left to draw is \$0, with \$171,162 left in our budget with \$290,513 Cash on Hand fund balance. Two weeks left in the year. We have an average of \$85,000 per week. We have an expense on average of \$24,000 per week. **MOTION** to approve Treasurer's Report made by George Williams. **SECOND** by Robert Smalls. **TREASURER'S REPORT APPROVED UNANIMOUSLY.**

Chief's Report:

Total Calls To Date: 237 (63% of that is Medical)

Vehicle Maintenance: Up to date

Fire Marshall: All Inspections Up to Date, 8 Total with 1 Violation

Training Report: 30.5 Total Hours

COMMENTS: Wayne inquired if the new CBD building was up and running. Dale confirmed. Chief stated that they are doing much better on training. **NO FURTHER COMMENTS WERE MADE.**

ADJOURNMENT: MOTION to adjourn meeting by George Williams. **SECOND** by Gregory Gilbert. **MOTION TO ADJORN MEETING APPROVED UNANIMOUSLY.**

MEETING ADJORNED by Wayne Blankenship at 7:32 p.m.

MINUTES APPROVED: Unanimously Approved August 15, 2019