

SHELDON TOWNSHIP FIRE DISTRICT

5 Fire Station Lane
Sheldon, SC 29941

BOARD MEETING

MINUTES OF AUGUST 20, 2020

REGULAR MEETING

MEMBERS PRESENT: Rudy Glover, Robert Smalls, George Williams, John Seno, Donnie Phillips, Wayne Blankenship, Gregory Gilbert

MEMBERS ABSENT: None

STAFF PRESENT: Chief Buddy Jones, Asst. Chief Dale Glass

MEETING CALLED TO ORDER by Wayne Blankenship at 7:00 p.m.

GUESTS PRESENT: None

PUBLIC COMMENTS: No Public Comments

APPROVAL OF MINUTES OF JULY 16, 2020 BOARD MEETING. BOARD MEMBERS REVIEWED minutes from meeting of July 16, 2020 **MOTION** by Robert Smalls to approve. **SECOND** by Rudy Glover. **MINUTES APPROVED UNANIMOUSLY.**

DISCUSSION

Old Business:

New Pumper Truck - The purchased of the new pumper was passed by finance. Out of eleven Council members, ten voted yes, one was absent. It will have to go through three readings because it is over \$100,000. Next meetings are September 14, 28th, and November 12th. After that, Sheldon Fire District (SFD) can move forward.

Station Renovation - The Contractor has just begun painting and will get back to work on the inside tomorrow. Neal Construction as stated construction will be complete by the second week of November. Then the builder can work on the bay area renovation.

New Business:

Truck Repair - Tanker 40 - SFD has a truck that does not have A/C in it. SFD would like to have that installed and use our fund balance for it. SFD currently has approximately \$410,000 in our fund balance less the \$80,000 going toward the construction, leaving a balance of \$330,000. It will cost \$6,525.43 to install A/C in this truck. **MOTION** made by George Williams to approve the installation of A/C in Tanker 40 for \$6,525.43. **SECOND** by Robert Smalls. **APPROVED.**

Treasurer's Report - SFD has not drawn anything from the County yet this Fiscal Year. Right now SFD is using it's fund balance. SFD is on average spending \$24,000 per week and has \$25,000 available. SFD has given the revised Engineers bill to Neal Construction to handle. SFD hopes not go over the \$80,000 to finish the construction. SFD did save money putting ceiling fan lights in the bunk room instead of the LED lights. Current checkbook balance is \$236,690 with \$1,499,000 to draw from the County. After the Board Members review, **MOTION** made by Donnie Phillips to approve Treasurer's Report. **SECOND** by George Williams. **APPROVED**.

Vehicle Maintenance: Up to Date

Fire Marshall Inspections: Up to Date

Training Report: Up to date. The SFD members have been doing good at training.

Call Summary: 537 Calls to Date. 68.1% are medical calls.

COMMENTS: Chief Jones let the Board know of Garry Hill's condition, and that he will be released from the hospital this coming Friday. F.F. Hill was in a motorcycle accident and will need therapy for a few weeks. Also, SFD's next meeting will not be on the 3rd Thursday of October, but on the 4th Thursday, October 22, 2020 at 7:00 p.m.

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

MEETING ADJOURNED by Chairman Wayne Blankenship at 7:12 p.m.

MINUTES APPROVED: 10/22/2020