

SHELDON TOWNSHIP FIRE DISTRICT

5 Fire Station Lane
Sheldon, SC 29941

BOARD MEETING

MINUTES OF OCTOBER 22, 2020

REGULAR MEETING

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

MEMBERS ABSENT: John Seno

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

MEETING CALLED TO ORDER by Wayne Blankenship at 7:07 p.m.

GUESTS PRESENT: None

PUBLIC COMMENTS: No Public Comments

APPROVAL OF MINUTES OF AUGUST 20, 2020 BOARD MEETING. BOARD MEMBERS REVIEWED minutes from meeting of August 20, 2020. **MOTION** by Rudy Glover to approve minutes of August 20, 2020. **SECOND** by Robert Smalls. **MINUTES APPROVED UNANIMOUSLY.**

DISCUSSION

Old Business:

New Pumper Truck - The purchase of the new pumper has been approved. The Bank is ready to go. As soon as the truck is ready to be delivered Palmetto State Bank will finalize the loan so SFD does not have to pay any interest until they have possession of the Apparatus. Some of the equipment has come in and we are storing in a U-Haul box until the truck is ready.

Station Renovation - The construction is moving slow due to issues with the fire pump and sprinkler system. It is due for an inspection today. There is still a balance of \$609,000 left to draw on the \$1 million bond. It will be end of January 2021 for completion.

Tanker 40 - The A/C has been installed in the Tanker 40. The cost was about \$600 more due to more lines needed. Palmetto Fire originally quoted a standard kit for this truck, but it required more lines and labor. This cost will come out of the Cash on Hand Fund Balance.

New Business:

Bond Payments: SFD is up to date on Bond Payments. The next payment due is on March 1, 2021 for \$56,000.

Five Year Master Plan: SFD plans to hire 3 more personnel over the next five years and a few maintenance repair issues. After review, **MOTION** by Robert Smalls to approve the Five Year Master Plan, **SECOND** by Georg Williams. **MOTION APPROVED.**

Treasurer's Report - SFD has an Operations Budget of \$1,499,683 and has drawn \$200,000 to date. SFD is on average spending is \$26,000 per week and has \$30,000 available. Current checkbook balance is \$168,141 with \$1,299,683 left to draw from the County. There is currently approximately a little over \$400,000 in the Cash on Hand Fund balance. After the Board Members review, **MOTION** made by George Williams to approve the Treasurer's Report. **SECOND** by Rudy Glover. **MOTION APPROVED.**

Vehicle Maintenance: Up to Date

Fire Marshall Inspections: Up to Date

Training Report: Up to date.

Call Summary: 618 Calls through September 2020. 65% of SFD calls are medical.

COMMENTS: Per Chief Jones,SFD will wait to have our Christmas Party / Award Banquet until after the 1st of 2021. SFD will see what the COVID numbers are doing and plan accordingly.

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

MEETING ADJOURNED by Chairman Wayne Blankenship at 7:25 p.m.

MINUTES APPROVED: Approved December 17, 2020