

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

BOARD MEETING

MINUTES OF APRIL 15, 2021

REGULAR MEETING

MEMBERS PRESENT: Wayne Blankenship, Robert Smalls, George Williams, Gregory Gilbert, John Seno

MEMBERS ABSENT: Donnie Phillips, Rudy Glover

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

MEETING CALLED TO ORDER by Wayne Blankenship at 7:03 p.m.

PUBLIC COMMENTS: No Public Comments

APPROVAL OF MINUTES OF FEBRUARY 18, 2021 BOARD MEETING. BOARD MEMBERS REVIEWED minutes from meeting of February 18, 2020. **MOTION** by Robert Smalls to approve minutes of February 18, 2020. **SECOND** by John Seno. **MINUTES APPROVED UNANIMOUSLY.**

DISCUSSION

Old Business:

Station Renovation - SFD has written a letter to the architect and builder to address the delay in construction. The building should already be complete. They did address some design issues that has caused the delays and Construction should be complete on Phase 1 by end of May.

Grants: SFD is still waiting to hear if we have been approved on the grants. The V-Safe board has not even met yet.

New Business:

Budget - The Budget for 2021/2022 has been prepared. It has an \$8,837 increase in Personnel Cost, and increase of \$8,460 in Operations Costs, and a decrease in Debt of \$9,678. The totals are as follows: \$1,352,620 - Personnel, \$164,360 - Operations & Capitol, and \$133,100 - Debt, for a total of \$1,650,080 including Debt. SFD has not received the new the millage rate. We have increased the Vehicle Repair, Health Insurance, and added one dumpster for each station. The budget does include raises for longevity and promotions (No COLA at this time). The Budgets are due to the County by mid-May. The total increase in the budget is less than 1% from last fiscal year. **MOTION** to approve new 2021/2022 Budget made by Gregory Gilbert, **SECOND** by George Smalls. 2021/2022 Budget **APPROVED.**

Projects - SFD had Specialty Flooring quote for the replacement of the flooring at Lobeco (\$11,572.11), and MES for five (5) sets of gear (\$13,054). These funds will come out of SFD Cash on Hand Fund balance for a total of \$24,626.11. **MOTION** to approve these projects funded out of SFD COH Fund balance made by Gregory Gilbert, **SECOND** by George Williams. **MOTION APPROVED.**

Treasurer's Report - SFD has drawn \$1,000,000 to date with \$499,683 left to draw AND \$131,639 left in Debt Service. SFD is on average spending is \$28,000 per week and has \$30,000 available. Current checkbook balance is \$234,052. There is currently \$410,277 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 Robert Smalls. **MOTION APPROVED.**

Vehicle Maintenance: Up to Date

Fire Marshall Inspections: Up to Date

Training Report: Up to date.

Call Summary: 185 Calls through March 2021. 64% of SFD calls are medical.

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

MEETING ADJOURNED by Chairman Wayne Blankenship at 7:15 p.m.

MINUTES APPROVED: June 17, 2021