

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

**BOARD MEETING**

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**MINUTES OF August 19, 2021**

**REGULAR MEETING**

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

**MEMBERS ABSENT:** Rudy Glover absent due to wife's illness

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

**MEETING CALLED TO ORDER** by Wayne Blankenship at 7:02 p.m.

**PUBLIC COMMENTS:** No Public Comments

**APPROVAL OF MINUTES OF June 17, 2021 BOARD MEETING. BOARD MEMBERS REVIEWED** minutes from meeting of June 17, 2021. **MOTION** by George Williams to approve minutes of June 17, 2021. **SECOND** by Robert Smalls. **MINUTES APPROVED UNANIMOUSLY.**

**DISCUSSION**

***Old Business:***

**Station Renovation** - Phase 1 is completed and SFD moved in today. Phase 2 will begins soon. SFD donated all the beds and appliances. SFD has an upcoming meeting next Tuesday to discuss the Change Order received in the amount of \$69,227.15 (see **Budget section** below).

**Grants:** We are still waiting on the gear that was purchased with the Grant Funds. It is delayed due to COVID.

***New Business:***

**Budget** - SFD's mileage rate went down .72 in operations and .48 in debt. The current mil value is \$40,602. The additional funds needed on the construction will come out of the Cash On Hand Fund Balance, which includes the Change Order. Total amount of the C/O is \$69,227.15. Sheldon Fire is responsible for \$45,300 of that amount, which includes Condit and wiring in Admin Building, Pump House Construction and utilities, Pump room lights and circuits. Neal's Construction is responsible for the balance of the C/O \$23,927.15, which includes Install of 2 phase to 3 phase from transformer, Installation of transformer, replacement of electrical panels and switches. They bond fund balance is \$170,538.51. Total balance due to Neal's Construction including Phase 2 is \$309,095.84, therefore, a total of \$138,557.33 will be used out of Cash on Hand Fund Balance. George Williams inquired about the cost of the conduit, Neal's Construction would not have known about it until the began to dig and that is why SFD is responsible for that cost because the original building did not have the wiring in conduit, which is County Code now.

**Yemassee Ordinance:** 710 District will now receive the tax base (Section 42-81) area in Beaufort County Changed in our Charter to included this area. This will be an addition of approximately \$28,000 tax revenue for SFD. SFD taking over fire in Yemassee is still in negotiation.

**Treasurer's Report** - SFD has drawn \$200,000 to date with \$1,247,680 left to draw with \$133,100 in Dept. Service. SFD is on average is spending \$29,058 per week and has \$29,872 per week available. Current checkbook balance is \$396,853. There is currently \$411,000 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 Robert Smalls. **MOTION APPROVED.**

**Vehicle Maintenance:** Up to Date with the exception of an upcoming break job around \$2000.

**Fire Marshall Inspections:** Up to Date

**Training Report:** Up to date.

**Call Summary:** 485 Calls through June 2021.

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

**MEETING ADJOURNED** by Chairman Wayne Blankenship at 7:37 p.m.

**MINUTES APPROVED: Approved October 21, 2021**