

SHELDON TOWNSHIP FIRE DISTRICT

5 Fire Station Lane
Sheldon, SC 29941

BOARD MEETING

MINUTES OF October 21, 2021

REGULAR MEETING

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

MEMBERS ABSENT: None

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

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

PUBLIC COMMENTS: No Public Comments

APPROVAL OF MINUTES OF August 19, 2020 BOARD MEETING. BOARD MEMBERS REVIEWED minutes from meeting of August 19, 2021. **MOTION** by Robert Smalls to approve minutes of August 19, 2021. **SECOND** by Gregory Gilbert. **MINUTES APPROVED UNANIMOUSLY.**

DISCUSSION

Old Business:

Station Renovation - Phase 2 - The builder has torn out the old bunk room and kitchen. The builder is now waiting on the engineer to do the new drawing. Also, the price of the material has doubled since the beginning of construction. Until construction is complete, the gas company has installed a temporary heater to keep the trucks heated during the winter with a 250 gal gas tank. SFD had to request funds out of impact fees to pay an old invoice that was not paid to the civil engineer at the beginning of the project. A portion of these were funds should have been disbursed by the architect. His portion will be deducted from his final draw.

Gear: SFD has received the state grant but not the FEMA grant. The new gear should arrive this week.

Town of Yemassee: New Charter has been complete with County including Yemassee areas in Beaufort County, which is now included in SFD's tax base.

New Business:

Physicals & Bloodwork - Bloodwork will be October 30th and physicals November 8th & 9th.

New Engine - SFD will have the new Engine in service next week.

Audit - The auditor has begun the audit and Jody has compiled the information

needed

Treasurer's Report - SFD has drawn \$400,000 to date with \$1,147,680 left to draw with \$122,550 left in Dept. Service. SFD is on average is spending \$28,019 per week and has \$30,140 per week available. Current checkbook balance is \$349,300. There is currently \$411,000 in the Cash on Hand Fund balance. We have two men out with COVID and some going to school so we will be using overtime to cover their shifts. SFD currently in the process of hiring two new firefighters recruits to replace the two that resigned, which will cut down on the overtime. 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: 636 Calls through September 2021

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

MEETING ADJOURNED by Chairman Wayne Blankenship at 7:23 p.m.

MINUTES APPROVED: Approved December 16, 2021