SHELDON TOWNSHIP FIRE DISTRICT

5 Fire Station Lane Sheldon, SC 29941

BOARD MEETING

MINUTES OF JUNE 16, 2022

REGULAR MEETING

MEMBERS PRESENT: Wayne Blankenship, Greggory Gilbert, Robert Smalls, George Williams,

Sheri Phillips, Rudy Glover, John Seno

MEMBERS ABSENT: None

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

GUEST PRESENT: John Crouch, Architect

MEETING CALLED TO ORDER by Wayne Blankenship at 7:08 p.m.

PUBLIC COMMENTS: No Public Comments

APPROVAL OF MINUTES OF April 21, 2022 BOARD MEETING. BOARD MEMBERS REVIEWED minutes from meeting of April 21, 2022. MOTION by Robert Smalls to approve minutes of April 21, 2022 SECOND by Rudy Glover. MINUTES APPROVED UNANIMOUSLY.

DISCUSSION

Old Business:

Grants - SFD is still waiting to hear if we were approved for the FEMA Grant and the Firehouse Subs Grant.

Building Construction - Architect - Tuesday we got the anchor bolt drawings and the erection package on the metal building. Gerald has that in hand and next week he's going to set his batter boards and lines, and get the outlet of the trench drain set so then we all can work on doing the oil separator. After that is complete, we will then tie it into the sewer storm drain. After slab is poured it has to set up for 28 days so it has full strength. Steel is scheduled for the week of the 12th of September. Projected finish date will be around Christmas. They should start working on the foundation within two weeks. Gerald says the end of next week he's going to get his crew together because they're on other jobs but now he's got them scheduled to start on Phase 2. The steel was the biggest delay. Chief stated the steel should have been ordered a year ago. The Architect states there should be no further delays on this project.

Bay Doors at Station 41 - SFD still waiting on parts for that Bay door that was hit by our engine. The parts still have not come in. Sheri Phillips asked if SFD had an accident review committee and who was at fault should be punished. Without proof we do not know who is at fault because no one would take the blame. But if there is an incident and we know who is at fault, they are punished with time off without pay depending on the severity of the incident.

New Business:

Fire Safe Award - SFD was again presented with the 2021 Fire Safe Award by the SC Firefighter's Association for our Public Service installing free smoke detectors in our area. Residents in the district can request smoke detectors that are provided by the State of South Carolina. Each one installed is registered with the state.

Budget - The 2022-2023 final budget reading is June 27th with County Council. The millage rate is still at 2.12 and will not be set until sometime in August. SFD is taking care of some maintenance issues before the end of this fiscal year. Also, Jody Ward, our Administrative Assistant, has a new laptop that will enable her to work from home if a situation should arise, such as a hurricane evacuation, etc.

Treasurer's Report - SFD has drawn \$1,547,680 to date with \$0 left to draw and \$0 left in Dept. Service. SFD is on average is spending \$30,000 per week and has \$47,000 per week available. Current checkbook balance is \$505,919 There is currently \$411,765 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: 441 Calls through May 2022 - 62% is Medical Calls

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

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

MINUTES APPROVED: AUGUST 18, 2022