

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

BOARD MEETING

MINUTES OF AUGUST 18, 2022

REGULAR MEETING

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

MEMBERS ABSENT: Sheri Phillips

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

GUEST PRESENT: None

MEETING CALLED TO ORDER by Wayne Blankenship at 7:05 p.m.

PUBLIC COMMENTS: No Public Comments

APPROVAL OF MINUTES OF June 16, 2022 BOARD MEETING. BOARD MEMBERS REVIEWED minutes from meeting of June 16, 2022. **MOTION** by Robert Smalls to approve minutes of June 16, 2022 **SECOND** by Rudy Glover. **MINUTES APPROVED UNANIMOUSLY.**

DISCUSSION

Old Business:

Grants - SFD is still waiting to hear on approval for the FEMA Grant, and the Firehouse Subs Grant was not approved.

Building Construction - John Crouch (the architect) could not be here this evening due to his wife being ill. SFD had to hire someone to replace the Palm Tree and Neal will pay them directly. Board Members were given a Construction Completion Schedule provided by Neal Construction LLC. Phase 2 should be completed by the end of November. There is a need for addition concrete to be poured at the end of the old pad in front of the road. An extra 3 yards of concrete will be needed. Neal Construction has not yet provided a quote, but the Board Members approximate that the cost should not exceed no more than \$2,000.00. **MOTION** made by George Williams to approve the cost of the additional concrete not to exceed \$2,000.00. **SECOND** by Robert Smalls. **MOTION APPROVED UNANIMOUSLY.**

Bay Doors at Station 41 - The Bay Door repairs at Lobeco have been completed.

New Business:

County Ordinance - SFD's budget has a been approved and a copy of new County Budget Ordinance has been provided to the Board Members.

Treasurer's Report - SFD has drawn \$200,000 to date with \$1,453,328 left to draw and \$133,100 left in Debt Service. SFD is on average is spending \$31,996 per week and has \$31,768 per week available. Current checkbook balance is \$412,091. There is approximately \$435,855 in the Cash on Hand Fund balance. This figure may change after the audit. After the Board Members review, **MOTION** made by George Williams to approve the Treasurer's Report. **SECOND** by Gregory Gilbert. **MOTION APPROVED.**

Vehicle Maintenance: Up to Date

Fire Marshall Inspections: Up to Date

Training Report: Up to date.

Call Summary: 634 Calls through July 2022 - 60% is Medical Calls. This is a 20% increase in calls this time last year.

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

MEETING ADJOURNED by Chairman Wayne Blankenship at 7:35 p.m.

MINUTES APPROVED: October 20, 2022