

SHELDON TOWNSHIP FIRE DISTRICT

5 Fire Station Lane
Sheldon, SC 29941

BOARD MEETING

MINUTES OF August 17, 2023

REGULAR MEETING

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

MEMBERS ABSENT: Wayne Blankenship

STAFF PRESENT: Chief Buddy Jones, Asst. Chief Dale Glass

GUEST PRESENT: None

MEETING CALLED TO ORDER by Gregory Gilbert at 7:03 p.m.

PUBLIC COMMENTS: No Public Comments

APPROVAL OF MINUTES OF June 15, 2023 BOARD MEETING. BOARD MEMBERS REVIEWED minutes from meeting of June 15, 2022. **MOTION** by Robert Smalls to approve minutes of June 15, 2022 **SECOND** by John Seno. **MINUTES APPROVED UNANIMOUSLY.**

DISCUSSION

Old Business:

QuickBooks Update - Update to approve Jody Ward as Admin. has been completed.

Station 41 - Renovations have been completed. The interior has been completely repainted, repainted scaffolding out front, repaired two bay doors, and repaired concrete at the end of the pad. It really looks a lot better. Next project at Station 41 is to replace some cabinets in the kitchen. They are very old.

2023/2024 Budget - SFD's budget was approved. Beaufort County Budget Ordinance was given to the Board Members. It listed all the Fire Districts and their budgets.

New Business:

Station 40 Driveway - Chief Jones has met with the County about paving our driveway in the near future. The County will pay to have that completed and will not come out of SFD's Budget Funds. They will be doing concrete instead of asphalt.

Member Injury - One of SFD's Firefighter's was in a wreck at a gas station while pumping gas when an eighteen wheeler did not put his rig in park and it pinned him between his truck and the gas pump. He is home now, but it will be a long road to recovery. SFD is not sure if and when he will be back on duty.

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 \$27,000 per week and has \$34,000 per week available. Current checkbook balance is \$327,144. There is approximately \$326,172 in the Cash on Hand Fund balance. This figure may change after the audit is complete. After the Board Members review, **MOTION** made by George Williams to approve the Treasurer's Report. **SECOND** by Sheri Phillips. **MOTION APPROVED.**

Vehicle Maintenance: Up to Date

Fire Marshall Inspections: Up to Date

Training Report: Up to date.

Call Summary: 533 Calls through July 2022 - 62% is Medical Calls. SFD is down 101 calls from last year.

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

MEETING ADJOURNED by Board Member Gregory Gilbert at 7:13 p.m.

MINUTES APPROVED: October 19, 2023