

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

BOARD MEETING

MINUTES OF August 15, 2024

REGULAR MEETING

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

MEMBERS ABSENT: None

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

GUEST PRESENT: None

MEETING CALLED TO ORDER by Wayne Blankenship at 7:12 p.m.

PUBLIC COMMENTS: No Public Comments

APPROVAL OF MINUTES OF June 19, 2024 BOARD MEETING. BOARD MEMBERS REVIEWED minutes from meeting of June 19, 2024. **MOTION** by Robert Smalls to approve minutes of June 19, 2024 **SECOND** by George Williams. **MINUTES APPROVED UNANIMOUSLY.**

DISCUSSION

Old Business:

Parking Lot - Chief emailed the County Administrator and he said the cost for this improvement is included in this year's County Budget Capital Plan for 2025. The cost \$276,000 to concrete the area. Not sure when that will be completed.

Grants - Sheldon Fire District received the V-Safe Grant for the gear. The FEMA grant takes longer to hear from them. It will probably be in October before FEMA notifies us.

New Business:

Budget - New 2024-2025 Budget has been approved by County Council. I am sure everyone appreciates their raises this year included in the new budget.

Master Plan - Chief is working on it and will hopefully have it ready by the October Meeting. It is a time consuming process working on the cost analysis, which will include new apparatus'.

Alarm System - The new system will be installed in October. This is a 2.3 million dollar project supplied and funded by the county for each fire department.

Treasurer's Report - SFD has carried over approximately \$84,000 from last years budget even though some categories went over, we stayed under the overall budget. Cash on Hand Fund balance will go back up to approximately \$400,000. SFD has drawn \$200,000 to date with \$1,671,370 left to draw and \$133,100 left in Debt Service. SFD is on average is spending \$30,974 per week and has \$36,768 per week available. Current checkbook balance is \$363,021. There is approximately \$410,172 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 Robert Smalls. **MOTION APPROVED.**

Vehicle Maintenance: Up to Date

Fire Marshall Inspections: Up to Date

Training Report: Up to date.

Call Summary: 632 Calls through July 2022 - 62% is Medical Calls. SFD is up 99 calls from last year.

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

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

MINUTES APPROVED: October 17, 2024