

SHELDON TOWNSHIP FIRE DISTRICT

BOARD MEETING

MINUTES OF FEBRUARY 15, 2018

REGULAR MEETING

PRESENT AT MEETING: Wayne Blankenship, Donnie Phillips, Gregg Gilbert, John Seno
Robert Smalls, George Williams, Assistant Chief Glass

ABSENT: Rudy Glover

DISCUSSION

OLD BUSINESS:

John should have had a report on building renovations for Asst. Chief Glass, but it has not yet been completed. He has been advised that the easement was agreed upon by property owner and signed. Wayne had to make payment for filing fee for \$332 and the storm water fee of \$75. Hopefully by next meeting we'll have our approval.

NEW BUSINESS:

Bay door motors had to be replaced. The ones replaced were from the 70's and have done their job well.

BCBA testing is done. Completed in January. Minor problems were found but nothing major. Maintenance was done on them.

Lobocco Station 41 insulation had to be removed because it was the kind used in metal buildings. When the snow storm hit here the station used a lot of propane (250 gallons). Spray Ceilings foam (3" Closed Cell) and fire wall by heater. Have two bids for Station 41. Atlantic S. Foam \$5388, and DC Foam \$3899.

MOTION: by Robert Smalls to go with DC Foam for \$3899. 2nd by Greg Gilbert

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TREASURER REPORT: 21 weeks in budget left. \$28,015 per week. Average \$24,000.

MOTION: to approve by George Williams, 2nd by Robert Smalls

CHIEFS REPORT:

119 Calls to date.

All Vehicle Maint. Up to date

Fire Marshall - All Inspections are up to date.

MOTION: by George Williams to adjourn the meeting. 2nd by John Seno

MEETING ADJORNED: 7:40 p.m.

NEXT MEETING: April 19, 2018