

CHARLTON COUNTY FIRE BOARD
MINUTES
MONDAY, JANUARY 25, 2021
BOC CONFERENCE ROOM
6:00 P.M.

1/25/2021 - Minutes

1. CALL TO ORDER

Those present were: President Lee Gowen; along with Fire Board members Jesse Crews, Orival Thompson, Kip Taylor and Mike Harris; Fire Chief C. L. Lewis; Assistant Chief Willard Turner, County Administrator Hampton Raulerson; Secretary Jenifer Nobles; and visitors as recorded hereafter.

2. INVOCATION AND PLEDGE TO THE FLAG

Mr. Gowen led the Invocation and Pledge to the Flag.

3. ADOPTION OF THE AGENDA

Mr. Crews made motion to approve January 25, 2021 Agenda. Motion was seconded by Mr. Taylor, Board voted; motion carried unanimously.

4. ADOPTION OF THE MINUTES

Mr. Crews made motion to approve October 26, 2020 Minutes. Motion was seconded by Mr. Harris, Board voted; motion carried unanimously.

There were no November and December meetings, due to the holidays.

5. FINANCIAL REPORT

Mr. Thompson made motion to approve Financial Report. Motion was seconded by Mr. Harris, Board voted; motion carried unanimously. The Board agreed if monies are left over at the end of the year, necessities need to be purchased, by turning in to the fire board the necessary expenses needed.

6. GUESTS

None.

7. REPORTS: GEORGIA FORESTRY COMMISSION: ROGER TODD

None.

8. REPORTS

Chief Lewis reported that 2 people passed Fire 1, and finished training in Waycross.

Administrator Raulerson will send out bids for roof repairs to Station 1 and 5.

9. PERSONNEL REPORT

Three applicant's assessments will be considered on Saturday, February 13, 2021.

10. FIRE RUN REPORTS BY TYPES (ENCLOSED IN HANDOUT)

Chief Lewis reported 973 fire runs for 2020. The Sheriff and BOC are in the process of setting up for Enhanced 911.

11. COUNTY ADMINISTRATOR/CLERK REPORT

Administrator Raulerson reported that system repairs will be made at the Sheriffs Office Dispatching Center when Enhanced 911 is in place.

12. EXECUTIVE SESSION (IF REQUIRED)

None.

13. NEXT FIRE BOARD MEETING, MONDAY, FEBRUARY 22, 2021 - 6:00 P.M. BOC CONFERENCE ROOM

The Board agreed to consider meeting every other month at next Fire Board meeting.

14. ADJOURN

Mr. Crews made motion to adjourn meeting at 6:25 p.m. Motion was seconded by Mr. Thompson, Board voted; motion carried unanimously.