

**CHARLTON COUNTY FIRE BOARD
MINUTES
MONDAY, JANUARY 27, 2020
BOC CONFERENCE ROOM
6:00 P.M.**

1/27/2020 - Minutes

1. CALL TO ORDER

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

2. INVOCATION AND PLEDGE TO THE FLAG

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

3. ADOPTION OF THE AGENDA

Mr. Taylor made motion to adopt the January 26, 2020 Agenda. Motion was seconded by Mr. Thompson, Board voted; motion carried unanimously.

4. ADOPTION OF THE MINUTES

Mr. Thompson made motion to approve the November 4, 2019 Minutes. Motion was seconded by Mr. Taylor, Board voted; motion carried unanimously.

5. FINANCIAL REPORT

Mr. Thompson made motion to approve Financial Report. Motion was seconded by Mr. Taylor, Board voted; motion carried unanimously.

6. ONWR, TERRI JENKINS

Terri Jenkins, ONWR reported that employees are not being replaced at retirement, hopefully, seasonal firefighters will be here in February, so far, 2700 acres have been prescribed burned and 7000 acres is the goal. Osceola, State of Georgia and State of Florida have assisted with prescribed burns.

7. REPORTS: GEORGIA FORESTRY COMMISSION: ROGER TODD

None.

8. REPORTS

C. L. Lewis, Fire Chief reported that state classes are being scheduled once a month for training.

Target Solutions is available for volunteers to log in and perform assignments.

Proposed burn ban ordinance was presented to the Fire Board. The burn ban ordinance will be placed on next Fire Board agenda to recommend to the Board of Commissioners.

9. PERSONNEL REPORT

C. L. Lewis introduced Chris Lloyd to the Board and was welcomed as new member to the department, and stated possibly five (5) more volunteers will be signing up.

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

C. L. Lewis provided fire run reports to the Board. Report becomes integral part of Minutes.

11. COUNTY ADMINISTRATOR/CLERK REPORT

None.

12. GUESTS

None.

13. EXECUTIVE SESSION (IF REQUIRED)

None.

14. NEXT FIRE BOARD MEETING, MONDAY, FEBRUARY 24, 2020 - 6:00 P.M. BOC CONFERENCE ROOM

15. ADJOURN

Mr. Taylor made motion to adjourn meeting at 6:20 p.m. Motion was seconded by Mr. Thompson, Board voted; motion carried unanimously.