

CHARLTON COUNTY FIRE BOARD
AGENDA
MONDAY, FEBRUARY 22, 2021
BOC CONFERENCE ROOM
6:00 P.M.

2/22/2021 - Minutes

1. CALL TO ORDER

Those present were; President Lee Gowen, along with Fire Board members Kip Taylor and Mike Harris; Folkston Fire Chief C. L. Lewis, Assistant Fire Chief Willard Turner; County Administrator Hampton Raulerson; Secretary Jenifer Nobles; and visitors as recorded hereafter. Jesse Crews and Orival Thompson 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 approve the February 22, 2021 Agenda. Motion was seconded by Mr. Harris, Board voted; motion carried unanimously.

4. ADOPTION OF THE MINUTES

Mr. Taylor made the motion to adopt the January 25, 2021 Minutes. Motion was seconded by Mr. Harris, Board voted; motion carried unanimously.

5. FINANCIAL REPORT

Financial report was reviewed by the Board and determined that \$39,399.32 was remaining in the 2020 budget. Mr. Taylor made motion to approve financial report. Motion was seconded by Mr. Harris, Board voted; motion carried unanimously.

6. GUESTS

None.

7. ONWR, TERRI JENKINS

None.

8. REPORTS: GEORGIA FORESTRY COMMISSION: ROGER TODD

None.

9. REPORTS:

Fire Chief Lewis reported that 2 volunteers have completed Fire One.

Bid requests have been submitted for roof repairs for Station 1 and Station 5. The BOC will review bids and award vendor.

10. PERSONNEL REPORT:

Chief Lewis reported that applicant's assessments will be rescheduled.

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

Report becomes integral part of Minutes.

12. COUNTY ADMINISTRATOR/CLERK REPORT

County Administrator Raulerson reported that the Board of Commissioners are in the process of creating

911 Advisory Board.

13. EXECUTIVE SESSION (IF REQUIRED)

None.

14. DISCUSS SCHEDULING NEXT FIRE BOARD MEETING

The Board discussed fire board meeting schedule. Next meeting is scheduled for Monday, March 22, 2021 at 6:00 p.m. in the Commissioners Conference Room.

15. ADJOURN

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