

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

3/22/2021 - Minutes

1. CALL TO ORDER

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

2. INVOCATION AND PLEDGE TO THE FLAG

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

3. ADOPTION OF THE AGENDA

Commissioner Crews made motion to adopt the March 22, 2021 Agenda, by adding after #15 "Proposed Meeting Schedule". Motion was seconded by Mr. Harris, Board voted; motion carried unanimously.

4. ADOPTION OF THE MINUTES

Mr. Crews made motion to adopt the February 22, 2021 Minutes. Motion was seconded by Mr. Thompson, Board voted; motion carried unanimously.

5. FINANCIAL REPORT

Mr. Crews made motion to approve the 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

Roger Todd, Georgia Forestry Commission was present with report: kbi 263, had three (3) fires since January, new Director, new AFMO, assisting FFA field days, finished equipment office inspections, assisted Kings Bay with 450 acre burn, located coign grass in St. George, getting signatures from landowners in order for Georgia Forestry to help alleviate the grass, equipment available - mop up operator equipment, Gold Group 8000 gallon drop truck, and full crew.

9. REPORTS:

EMR Class is scheduled for May 7, 2021.

10. UPDATE OF ROOF REPAIRS

The Board of Commissioners have received roof repair bids, at a cost of around \$35,000.00 for Folkston and Winokur Station.

11. PERSONNEL REPORT:

Three (3) applications have been picked up.

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

Fire Run report becomes integral part of Minutes.

13. COUNTY ADMINISTRATOR/CLERK REPORT

14. EXECUTIVE SESSION (IF REQUIRED)

15. NEXT FIRE BOARD MEETING, MONDAY MAY 24, 2021, BOC CONFERENCE ROOM, 6:00 P.M.

Mr. Crews made motion to adopt the 2021 Fire Board meeting schedule as follows:

May 24, July 26, September 27, and November 29, 2021.

Motion was seconded by Mr. Thompson, Board voted; motion carried unanimously.

16. ADJOURN

Mr. Crews made motion to adjourn meeting at 6:30 p.m. Motion was seconded by Mr. Thompson, Board voted; motion carried unanimously.