

**CHARLTON COUNTY FIRE BOARD
MINUTES
MONDAY, APRIL 22, 2019
BOC CONFERENCE ROOM
6:00 P.M.**

4/22/2019 - Minutes

1. CALL TO ORDER

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

2. INVOCATION AND PLEDGE TO THE FLAG

Invocation and Pledge to the flag was given by Mr. Gowen.

3. ADOPTION OF THE AGENDA

Mr. Crews made motion to adopt and add to agenda #8 - Reports - State Inspections

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

4. ADOPTION OF THE MINUTES

Mr. Crews made motion to adopt the February 25, 2019 Minutes. Motion was seconded by Mr. Thompson, Board voted; motion carried unanimously. March meeting was not held. Chief Lewis was in training.

5. FINANCIAL REPORT

Mr. Crews made motion to adopt the financial report. Motion was seconded by Mr. Thompson, Board voted; motion carried unanimously.

6. REPORTS: ONWR: TERRI JENKINS

None.

7. REPORTS: GA FORESTRY COMMISSION: ROGER TODD

Kenny Lee, Georgia Forestry Commission, reported that kbi is 450, had 3 fires, and are currently fully staffed, and all 3 tractors are up and running.

8. REPORTS

A. Fire Chief Lewis reported that state classes will be held at Station 1 on May 25, 2019 and certificates will be earned for volunteer firemen.

B. Chief Lewis is scheduled to complete officers classes in June, and be certified in NPQ before September.

C. USDA grant will pay for extractor and dryers for the station - providing power and water now for hook ups.

D. State inspections for compliance postings, training records, and state certifications will be held Thursday.

9. PERSONNEL REPORT:

Chief Lewis reported that 7 letters have been mailed to volunteer firemen in reference to training hour requirements.

Chief Lewis reported that the number of fire calls, training hours, and 40 hour work week has become a time issue for some of the volunteer firemen.

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

There have been 197 calls for the 1st quarter.

11. COUNTY ADMINISTRATOR/CLERK REPORT

County Administrator Raulerson reported that design for Georgia Bend construction project is being reviewed, and scheduled to complete in 2020 or 2021. Mr. Crews asked Gary Tippins to draw sketch of proposal for the Board's information.

12. GUESTS

None.

13. EXECUTIVE SESSION (IF REQUIRED)

None.

14. ADJOURN

Mr. Thompson made motion to adjourn meeting at 6:27 p.m. Motion was seconded by Mr. Crews, Board voted; motion carried unanimously.