

**CHARLTON COUNTY FIRE BOARD MEETING**  
**MINUTES**  
**MONDAY, MAY 24, 2021**  
**BOC CONFERENCE ROOM**  
**6:00 P.M.**

*5/24/2021 - 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; County Administrator Hampton Raulerson; Fire Chief C. L. Lewis, and Assistant Chief Willard Turner. Secretary Jenifer Nobles was absent, due to illness.

**2. INVOCATION AND PLEDGE TO THE FLAG**

Invocation and Pledge to the Flag was led by Lee Gowen.

**3. ADOPTION OF THE AGENDA**

Mr. Crews made motion to approve May 24, 2021 Agenda. Motion was seconded by Mr. Harris, Board voted; motion carried unanimously.

**4. ADOPTION OF THE MINUTES**

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

**5. FINANCIAL REPORT**

Mr. Crews made motion to approve Engine 41 pump repair. Motion was seconded by Mr. Thompson, Board voted; motion carried unanimously.

**6. ONWR, TERRI JENKINS**

Absent.

**7. REPORTS: GEORGIA FORESTRY COMMISSION: ROGER TODD**

Roger Todd, Georgia Forestry Commissioner reported that conditions are getting dry, all Forestry equipment is operational, and 1 vacant position is available. Mr. Todd also mentioned Senate Bill 119.

**8. REPORTS**

A. Communication Tower: Request acquiring 80 feet mobile communications tower through Firefighter Property Program (Georgia Forestry Commission)

B . AED Replacement: BOC approved Purchase Order request from the Fire Department to purchase 6 AED's from Stryker (sole provider) for \$13,481.10, with trade in, to be paid with 2014 SPLOST monies.

C. Truck Issues: Engine 41 pump needs repairs (\$960.00).

D. Volunteer Payments: Mr. Crews made motion to increase fire run pay from \$10.00 to \$20.00 per run. Motion was seconded by Mr. Thompson, Board voted; motion carried unanimously.

**9. PERSONNEL REPORT**

Waiting on state to schedule first responder class.

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

Mr. Crews asked if all medical calls are currently dispatched for fire department, and asked for EMS and VFD fire run reports.

**11. COUNTY ADMINISTRATOR/CLERK REPORT**

**12. GUESTS**

None.

**13. EXECUTIVE SESSION (IF REQUIRED)**

None.

**14. NEXT FIRE BOARD MEETING, MONDAY, JULY 26, 2021 BOC CONFERENCE ROOM**

**15. ADJOURN**

Mr. Crews made motion that meeting be adjourned at 6:35 p.m. Motion was seconded by Mr. Harris, Board voted; motion carried unanimously.