

6/24/2019 - Minutes

1. CALL TO ORDER

Those present were: Chairman Lee Gowen, along with Fire Board members Mike Harris, Orival Thompson, Jr., and Kip Taylor; 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

Chairman Gowen led the Invocation and Pledge to the Flag.

3. ADOPTION OF THE AGENDA

Mr. Thompson made motion to adopt the June 24, 2019 Agenda. Motion was seconded by Mr. Harris, Board voted; motion carried unanimously.

4. ADOPTION OF THE MINUTES

Mr. Thompson made motion to approve April 22, 2019 Minutes. Motion was seconded by Mr. Harris, Board voted; motion carried unanimously.

5. FINANCIAL REPORT

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

6. ONWR, TERRI JENKINS

Terri Jenkins was absent, but provided "Okefenokee Highlights" information (attached) for the Board.

7. REPORTS: GEORGIA FORESTRY COMMISSION: ROGER TODD

Roger Todd was absent.

8. GUEST - LIFE FLIGHT

Guest - absent.

9. REPORTS:

Fire Chief Lewis reported that State class will be held at fire station, Officer class has been completed by C. L. and has one test to complete, USDA grant is coming into completion - receiving items ordered.

10. PERSONNEL REPORT:

Two applications are pending.

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

Fire run report is attached and made part of Minutes, right at 400 calls made so far for the year.

12. COUNTY ADMINISTRATOR/CLERK REPORT

None.

13. EXECUTIVE SESSION (IF REQUIRED)

None.

14. NEXT MEETING, MONDAY, JULY 22, 2019 - 6:00 P.M. BOC CONFERENCE ROOM

15. ADJOURN

Mr. Taylor made motion to adjourn meeting at 6:15 p.m. Motion was seconded by Mr. Harris, Board voted; motion carried unanimously.

