

CHARLTON COUNTY FIRE BOARD
MINUTES
MONDAY, JULY 26, 2021
BOC CONFERENCE ROOM
6:00 P.M

7/26/2021 - Minutes

1. CALL TO ORDER

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

2. INVOCATION AND PLEDGE TO THE FLAG

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

3. ADOPTION OF THE AGENDA

Mr. Thompson made motion to adopt the July 26, 2021 Agenda. Motion was seconded by Mr. Crews, Board voted; motion carried unanimously.

4. ADOPTION OF THE MINUTES

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

5. FINANCIAL REPORT

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

6. ONWR, TERRI JENKINS

None.

7. REPORTS: GEORGIA FORESTRY COMMISSION: ROGER TODD

None.

8. HEAR BRUCE YOUNG, EMS RUNS

Bruce Young, EMS provided the Board with EMS run report as follows:

2019 - 1978 runs

2020 - 1992 runs

2021 to date 1057 runs.

The Fire Department to date has had 366 runs.

9. REPORTS:

Chief Lewis reported that Engine 41 pump repair would be approximately \$20,000.00.

Town of Callahan Fire Department representatives were present. Ken Bass, Mike Quinn, and Larry Dowdy were present and informed the Board that a 1995 Engine 1 was available to view. Engine 1 has 1000 hours, and 13000 miles, with equipment, which include hose and ladders. Maintenance records are also available. Costs would be \$30,000.00.

Ray Davis, Shop Foreman will also look at another truck that is available, and then recommend appropriate truck to the Board for their consideration.

Fire Chief Lewis reported that air pump system in St. George is being repaired by Fisher Safety.

10. PERSONNEL REPORT:

Awaiting one pending applicant.

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

Fire Run report was provided and becomes integral part of Minutes.

12. COUNTY ADMINISTRATOR/CLERK REPORT

None.

13. EXECUTIVE SESSION (IF REQUIRED)

None.

14. NEXT FIRE BOARD MEETING, MONDAY, SEPTEMBER 27, 2021, BOC CONFERENCE ROOM - 6:00 P.M.

15. ADJOURN

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