

CHARLTON COUNTY FIRE BOARD
MINUTES
MONDAY, SEPTEMBER 23, 2019
BOC CONFERENCE ROOM
6:00 P.M.

9/23/2019 - Minutes

1. CALL TO ORDER

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

2. INVOCATION AND PLEDGE TO THE FLAG

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

3. ADOPTION OF THE AGENDA

Mr. Crews made motion to adopt the September 23, 2019 Agenda. Motion was seconded by Mr. Harris, Board voted; motion carried unanimously.

4. ADOPTION OF THE MINUTES

Mr. Crews made motion to adopt the August 26, 2019 Minutes. Motion was seconded by Mr. Harris, 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. ONWR, TERRI JENKINS

Terri Jenkins, ONWR, reported that seasonal Firefighters have left for the season. Goal for prescribed burn is 10,000 acres. Many resources have been sent to Texas to assist. Drought scale is 600-700, dry possibly through November. Restrictions may have to be placed on campfires on platforms.

7. REPORTS: GEORGIA FORESTRY COMMISSION: ROGER TODD

Kenny Lee, representing Georgia Forestry, reported that because of health reasons, Roger Todd is scheduled to return to work next week. Forestry is fully staffed, all tractors operational, one Ranger is in Texas, had one wildfire started by power line, and St. George building is complete.

8. REPORTS:

A. C. L. Lewis reported that state classes began last Saturday, and are being held at the Fire Department.

B Equipment for USDA grant has arrived, and should be installed by the end of the week.

9. PERSONNEL REPORT:

Mr. Crews made motion to approve Angela Edwards as support member. Motion was seconded by Mr. Taylor, Board voted; motion carried unanimously.

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

Fire Run Reports are enclosed in handout.

11. COUNTY ADMINISTRATOR/CLERK REPORT

None.

12. GUESTS

None.

13. EXECUTIVE SESSION (IF REQUIRED)

None.

14. NEXT MEETING, MONDAY OCTOBER 28, 2019 - 6:00 P.M. BOC CONFERENCE ROOM

15. ADJOURN

Mr. Crews made motion to adjourn meeting at 6:24 p.m. Motion was seconded by Mr. Harris, Board voted; motion carried unanimously.