

**CHARLTON COUNTY FIRE BOARD
MINUTES
MONDAY, FEBRUARY 26, 2018
BOC CONFERENCE ROOM
6:00 P.M.**

2/26/2018 - Minutes

1. CALL TO ORDER

Those present were Fire Board Members: Mike Harris, Kip Taylor, Orival Thompson, and Lee Gowen; Fire Chief C. L. Lewis; 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 approve the agenda. Motion was seconded by Mr. Taylor, Board voted; motion carried unanimously.

4. ADOPTION OF THE MINUTES

Mr. Taylor made motion to approve January 29, 2018 Minutes. Motion was seconded by Mr. Thompson, Board voted; motion carried unanimously.

5. FINANCIAL REPORT

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

6. ONWR, TERRI JENKINS

Terri Jenkins, ONWR, reported that conditions are dry and fires have been suspended. Personnel are in South Florida and Texas fighting fires. Working on AFG Grant and Community Wildfire Event in May.

7. REPORTS: GA FORESTRY COMMISSION: ROGER TODD

Absent.

8. DISPATCH: CHIEF DEPUTY MARTY CREWS & LYNN JOHNSON, COMMUNICATIONS & DISPATCH

Absent.

9. GUESTS

Bruce Young reported that Disaster Response Plan Meeting will be held in the Auditorium on Wednesday, March 7 from 9-3.

10. UPDATE ON PUMP REPAIR FOR 40, 31, AND 51

Pump Repairs have been done and valves need to be replaced.

11. UPDATE OF STATION 2 BID

Bid from Gary Tippins for Station 2 renovations have been received and awaiting the Board's decision for approval.

12. UPDATE ON GRANTS

Georgia Forestry 50/50 grant has been received, AFG Grant has been submitted, and smoke detector grant has also been submitted.

13. UPDATE ON TRAINING CLASS FOR NEW FIREMEN

Fire Chief Lewis reported on training classes for firemen, and also that schedule is posted on website.

14. PERSONNEL REPORT:

Three new applicants are being processed.

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

47 fire calls were reported.

16. COUNTY ADMINISTRATOR/CLERK REPORT

County Administrator Hampton Raulerson was introduced and welcomed.

17. EXECUTIVE SESSION (IF REQUIRED)

None.

18. NEXT MEETING, MONDAY, MARCH 26, 2018 - 6:00 P.M.

19. ADJOURN

Mr. Taylor made motion that meeting be adjourned at 6:25 p.m. Motion was seconded by Mr. Thompson, Board voted; motion carried unanimously.