

CHARLTON COUNTY FIRE BOARD  
MINUTES  
MONDAY, APRIL 23, 2018  
BOC CONFERENCE ROOM  
6:00 P.M.

4/23/2018 - Minutes

**1. CALL TO ORDER**

Those present were: Lee Gowen, Chairman; along with Fire Board members Jesse Crews, Mike Harris, and Orival Thompson; 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**

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

**3. ADOPTION OF THE AGENDA**

Mr. Crews made motion to approve the April 23, 2018 Agenda. Motion was seconded by Mr. Thompson, Board voted; motion carried unanimously.

**4. ADOPTION OF THE MINUTES**

Mr. Crews made motion to approve March 26, 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. Crews, Board voted; motion carried unanimously.

**6. ONWR, TERRI JENKINS**

Absent.

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

Roger Todd, Georgia Forestry Commission, gave monthly report stating 1 burn assist, 1 haring job, 1 state forestry fire, and all equipment is up and running. Construction is starting in St. George for an office and truck shed.

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

Absent.

**9. REPORTS:**

Bruce Young reported that final paper work has been turned in and should be receiving check for the West Mims Fire.

C. L. Lewis, Fire Chief reported that he is in the process of getting files in order for state inspection on April 26.

ISO inspection is scheduled for May 10. (November, 2017 rules changed) for water source and some insurance rates have gone up. A test run for St. George is scheduled for Saturday.

Chief Lewis reported that uniforms have been donated by the Camden County Fire Rescue, approximate value of items donated is \$37,500.00 for 265 shirts and 110 pair of pants. Firefighter Ryan Murray was responsible for organizing and implementing the transfer of the uniforms.

**10. PERSONNEL REPORT:**

Chief Lewis reported 3 applications are being processed.

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

Chief Lewis provided fire run report for March 26, 2018 - April 23, 2018.

**12. COUNTY ADMINISTRATOR/CLERK REPORT**

**13. GUESTS**

None.

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

None.

**15. DISCUSS NEXT FIRE BOARD MEETING - MEMORIAL DAY**

Fire Board agreed to postpone next meeting in May, due to Memorial Day Holiday and schedule next meeting for June 25, 2018.

**16. ADJOURN**

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