

**CHARLTON COUNTY FIRE BOARD  
MINUTES  
TUESDAY, MAY 26, 2020  
BOC CONFERENCE ROOM  
6:00 P.M.**

5/26/2020 - Minutes

**1. CALL TO ORDER**

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

March and April, 2020 Meetings were not held, due to COVID19.

**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 May 26, 2020 Agenda. Motion was seconded by Mr. Harris, Board voted; motion carried unanimously.

**4. ADOPTION OF THE MINUTES**

Mr. Crews made motion to approve the February 24, 2020 Minutes. Motion was seconded by Mr. Thompson, Board voted; motion carried unanimously.

**5. FINANCIAL REPORT**

Mr. Crews made motion to approve the 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. REPORTS:**

A. State classes to be rescheduled, due to COVID 19.

B. State compliance inspection will be done electronically.

C. After discussion of Burn Ban Ordinance, Mr. Crews made motion to recommend to the Board of Commissioners for adoption of Charlton County Residential Burning Ordinance. Motion was seconded by Mr. Harris, Board voted; motion carried unanimously.

**9. PERSONNEL REPORT:**

After COVID19, Chief Lewis will complete process of four (4) applicants for recruitment.

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

Fire Run Report is integral part of Minutes.

**11. COUNTY ADMINISTRATOR/CLERK REPORT**

None.

**12. GUESTS**

None.

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

None.

**14. ADJOURN**

Chief Lewis expressed appreciation to everyone during his time of loss.

The Fire Board expressed appreciation to Chief Lewis and Kara Lynn Lewis for their years of service to Charlton County.

Mr. Thompson made motion that meeting be adjourned at 6:17 p.m. Motion was seconded by Mr. Crews, Board voted; motion carried unanimously.