

**CHARLTON COUNTY FIRE BOARD
MINUTES
MONDAY, JUNE 25, 2018
BOC CONFERENCE ROOM
6:00 P.M.**

6/25/2018 - Minutes

1. CALL TO ORDER

Those present were: Chairman Lee Gowen, along with Fire Board members Orival Thompson, and Mike Harris; Fire Chief C. L. Lewis; County Administrator Hampton Raulerson; Secretary Jenifer Nobles; and visitors as recorded hereafter. Jesse Crews was absent (Mrs. Benefield attended on his behalf). Kip Taylor was also absent.

2. INVOCATION AND PLEDGE TO THE FLAG

Invocation and Pledge to the Flag was led by Commissioner Benefield.

3. ADOPTION OF THE AGENDA

Mr. Thompson made motion to approve June 25, 2018 agenda. Motion was seconded by Mr. Harris, Board voted; motion carried unanimously.

4. ADOPTION OF THE MINUTES

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

5. FINANCIAL REPORT

Mr. Thompson made motion to approve financial report. Motion was seconded by Mr. Harris, Board voted; motion carried unanimously.

6. GUESTS

Mr. Gowen expressed appreciation to Deputy Tommie Spikes for being present.

7. ONWR, TERRI JENKINS

Terri Jenkins, ONWR, reported that even though we have had rain, the potential for fires still exist. Georgia Forestry training is scheduled for July. Structure Protection Plan will be documented and shared with State and Fire Department. Continuing to take comments on West Mims Fire.

8. REPORTS: GA FORESTRY COMMISSION: ROGER TODD

Roger Todd, Georgia Forestry Commission reported 3.97 inches of rain for the month. Commission is fully staffed and all equipment is in service. Commission has been redistricted - 2 zones in the state, 1 north 2 south - 10 counties in our district.

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

None.

10. REPORTS:

Fire Chief Lewis reported on annual state inspection, and ISO inspection - reporting that maps were updated for the City of Homeland and Folkston for the location of fire hydrants.

Fire 1 training test is scheduled for July 28, 2018.

Chief Lewis is scheduled to attend Fire Officer II class in Valdosta July 15 - July 30, 2018.

11. **ACKNOWLEDGE RECEIPT OF WEST MIMS FIRE REIMBURSEMENT - \$631,974.09**
The Fire Board acknowledged receipt of West Mims Fire reimbursement for \$631,974.09 - Same to be distributed to Fire Departments that assisted during West Mims Fire.
12. **PERSONNEL:**
Applications being processed.
13. **FIRE RUN REPORTS BY TYPES (ENCLOSED IN HANDOUT)**
84 fire runs were reported for the month.
14. **COUNTY ADMINISTRATOR/CLERK REPORT**
None.
15. **EXECUTIVE SESSION (IF REQUIRED)**
None.
16. **NEXT FIRE BOARD MEETING, MONDAY, JULY 23, 2018 - BOC CONFERENCE ROOM 6:00 P.M.**
17. **ADJOURN**
Mr. Harris made motion to adjourn meeting at 6:25 p.m. Motion was seconded by Mr. Thompson, Board voted; motion carried unanimously.