

CHARLTON COUNTY FIRE BOARD  
MINUTES  
MONDAY, AUGUST 27, 2018  
BOC CONFERENCE ROOM  
6:00 P.M.

8/27/2018 - Minutes

**1. CALL TO ORDER**

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

**2. INVOCATION AND PLEDGE TO THE FLAG**

Chairman Gowen led the Invocation and Pledge to the Flag.

**3. ADOPTION OF THE AGENDA**

Mr. Crews made motion to amend August 27, 2018 agenda to include the following:

A. Tender 20 Update

B. Donated Uniforms Update

Motion was seconded by Mr. Thompson, Board voted; motion carried unanimously.

**4. ADOPTION OF THE MINUTES**

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

**5. FINANCIAL REPORT**

Commissioner Crews made motion to approve Financial Report. Motion was seconded by Mr. Harris, Board voted; motion carried unanimously.

**6. ONWR, TERRI JENKINS**

None. Chief Lewis reported that Mrs. Jenkins and others from ONWR are fighting fires out West.

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

Roger Todd, Georgia Forestry Commission reported that kbi is 3.47 and have had plenty of rain. Only had 1 wildfire that consisted of .10 acre. Forestry is fully staffed, working in St. George for preparation of constructing new building. St. George tower will be taken down this week, and will not be replaced. Had to cut 4 acres in St. George where beetle killed area - putting traps out.

**8. DISPATCH: CHIEF DEPUTY CLAY BURNESED & LYNN JOHNSON**

None.

**9. REPORTS:**

A. Six (6) people have tested with four (4) passing - Two (2) will need to re-test.

B. Chief Lewis attended officer class, has one (1) more test to complete Fire Officer two (2) class; trying to offer Officer Classes for volunteers.

C. Received Uniforms that were purchased through 50/50 grant.

D. Will take bids for repair of Tender 20 - box overheating, flips breaker

E. Uniforms previously received from Camden County will not be distributed until letter is received from Camden County Board of Commissioners acknowledging consent of donation.

**10. PERSONNEL REPORT:**

Fire Chief Lewis reported that backgrounds for volunteers have been on hold until GCIC audit was complete. Audit is complete and applications and backgrounds can now be processed.

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

Fire run report is attached.

**12. COUNTY ADMINISTRATOR/CLERK REPORT**

None.

**13. GUESTS**

None.

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

None.

**15. NEXT MEETING - MONDAY, SEPTEMBER 24, 2018 - BOC CONFERENCE ROOM, 6:00 P.M.**

**16. ADJOURN**

Mr. Crews made motion to adjourn meeting at 6:20 p.m. Motion was seconded by Mr. Thompson, Board voted; motion carried unanimously.