

CHARLTON COUNTY FIRE BOARD
MINUTES
MONDAY, SEPTEMBER 27, 2021
FOLKSTON FIRE STATION
6:00 P.M.

9/27/2021 - Minutes

1. CALL TO ORDER

Those present were: Chairman Lee Gowen, along with Fire Board members Jesse Crews, Kip Taylor, and Mike Harris; 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 adopt the September 27, 2021 Agenda. Motion was seconded by Mr. Taylor, Board voted; motion carried unanimously.

4. ADOPTION OF THE MINUTES

Mr. Crews made motion to adopt the July 26, 2021 Minutes. Motion was seconded by Mr. Taylor, Board voted; motion carried unanimously.

5. FINANCIAL REPORT

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

6. GUESTS

None.

7. ONWR, TERRI JENKINS

None.

8. REPORTS: GEORGIA FORESTRY COMMISSION: ROGER TODD

None.

9. DISCUSS ENGINE LOCATED IN GURLY/OPTIONS FOR 41

Chief Lewis discussed purchase of 2000 KME International Commercial Pumper for \$59,000.00 to be used

at the Bend Fire Station. After discussion Mr. Crews suggested that proposal to budget for new Engine for the Bend Station be added to the next BOC Agenda.

10. PERSONNEL REPORT:

Waiting on two (2) new applicants to start class.

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

Fire run reports were presented.

12. COUNTY ADMINISTRATOR/CLERK REPORT

County Administrator Raulerson reported that roof for the Folkston Community Room, has been replaced, and project is almost complete, pending replacement of ceiling tiles and replacing floor in office. Winokur Station roof has also been repaired.

Chief Lewis reported that Fire Banquet is scheduled to be held on November 13.

Williard Turner asked the Fire Board if they have any recommendations for recruitment of volunteers. The Board asked about run pay, which has just been raised to \$20.00 per run.

13. EXECUTIVE SESSION (IF REQUIRED)

None.

14. NEXT FIRE BOARD MEETING, MONDAY, NOVEMBER 29, 2021

Next Fire Board Meeting will be held at the Bend Fire Station.

15. ADJOURN

Mr. Taylor made motion that meeting be adjourned at 6:32 p.m. Motion was seconded by Mr. Taylor, Board voted; motion carried unanimously.