

**CHARLTON COUNTY FIRE BOARD
MINUTES
MONDAY, MAY 23, 2022
WINOKUR FIRE STATION
6:00 P.M.**

5/23/2022 - Minutes

1. CALL TO ORDER

Those present were: Fire Board members Orival Thompson, Kip Taylor, and Jesse Crews; Fire Chief C. L. Lewis; Assistant Chief Williard Turner; County Administrator Hampton Raulerson; and visitors as recorded hereafter. Lee Gowen and Mike Harris were absent.

2. INVOCATION AND PLEDGE TO THE FLAG

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

3. ADOPTION OF THE AGENDA

Mr. Taylor made motion to adopt the May 23, 2022 Agenda. Motion was carried by Mr. Crews, Board voted; motion carried unanimously.

4. ADOPTION OF THE MINUTES

Mr. Crews made motion to approve March 28, 2022 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. REPORTS: GEORGIA FORESTRY COMMISSION: ROGER TODD

Roger Todd, Georgia Forestry, was present with monthly update - rain over weekend, kbi 171, 5-7" rain in May, 6 wildfires - 3.5 acres, fully staffed, equipment in service, engine back from Texas, as well as personnel.

7. HEAR REGGIE FORCINE, ONWR

Reggie Forcine, ONWR was present with monthly update- 2 fire dozers, new engine, new hire begin June 4, equipment operable, growing season, burning, low to moderate rain, 4-5" rain over weekend.

8. GUESTS

Bill Murray reported on 501 class, 9 students in class, test next month, live burn in Waycross, register volunteers, test on June 18.

9. REPORTS:

Fire Chief Lewis reported that 5 trucks have been in shop for repairs, 3 with minor issues, ordered pump for one, St. George building is complete, added 2 more personnel. The Board asked that plans for Folkston building and Georgia Bend buildings be determined so that trucks may be housed as soon as possible.

10. PERSONNEL REPORT: 2 NEW APPLICANTS - SUPPORT AND FIREFIGHTER

Chief Lewis reported 2 new applicants for support and firefighter are being considered.

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

The Fire Board discussed dispatched calls, a large amount of first responder calls being toned out for the fire department. The Board asked that e mail be sent to Tresca (dispatch) as a reminder of protocols for fire department; also reported that Station 2 and 4 are not getting CADS.

12. COUNTY ADMINISTRATOR/CLERK REPORT

None.

13. EXECUTIVE SESSION (IF REQUIRED)

None.

14. NEXT FIRE BOARD MEETING, MONDAY, JULY 25, 2022

Next Fire Board meeting will be in St. George.

15. ADJOURN

Mr. Taylor made motion that meeting be adjourned at 6:30 p.m. Motion was seconded by Mr. Crews, Board voted; motion carried unanimously.