

**CHARLTON COUNTY FIRE BOARD
MINUTES
MONDAY, JULY 24, 2023
WINOKUR STATION
6:00 P.M.**

7/24/2023 - Minutes

1. CALL TO ORDER

Those present were: President Lee Gowen; along with Fire Board members Jesse Crews, Kip Taylor, Orival Thompson, and Mike Harris; Fire 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 July 24, 2023 Agenda. Motion was seconded by Mr. Taylor, Board voted; motion carried unanimously.

4. ADOPTION OF THE MINUTES

None.

5. FINANCIAL REPORT

Mr. Crews made motion to adopt the Financial Report. Motion was seconded by Mr. Thompson, Board voted; motion carried unanimously.

6. GUESTS

None.

7. REPORTS: GEORGIA FORESTRY COMMISSION: ROGER TODD

None.

8. HEAR ANDY HEISEY, ONWR

None.

9. REPORTS

- A. Status of Truck Repairs - Brush 12, Station 1, barrens have been ordered.
- B. Chief's Conference - August 23 - 25, 2023, Augusta, Ga.
- C. Youth Program - Car Wash scheduled for August 5, 2023 in St. George; Fall Festival scheduled for October 21, Station 4 at The Bend; and Car Wash will be scheduled in Folkston. The Board agreed that account be opened for Youth Program Donation Account.

10. PERSONNEL REPORT

9 applications have been received for support and firefighters.

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

Annual report - 1200 - 1500 per year.

Mr. Crews asked training schedule for volunteers - Monday nights in Folkston; 3rd Saturday for Racepond & Winokur; and Thursdays for St. George and the Bend. November 20 is deadline for training for the year.

12. COUNTY ADMINISTRATOR/CLERK REPORT

Mr. Raulerson reported that land and tower at the Bend is needed. Waiting to hear from Rayonier.

The BOC received quotes for painting and reroofing Racepond Fire Stations. Waiting to hear from vendors, in order to award bids.

13. EXECUTIVE SESSION (IF REQUIRED)

None.

14. NEXT FIRE BOARD MEETING, MONDAY, SEPTEMBER 25, 2023, FOLKSTON FIRE STATION - 6:00 P.M.

15. ADJOURN

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