

CHARLTON COUNTY FIRE BOARD AGENDA
BOARD OF COMMISSIONERS MEETING ROOM
68 KINGSLAND DRIVE, SUITE D
FOLKSTON, GA 31537-2872
MONDAY, JANUARY 23, 2017
6:00 P.M.

1. **CALL TO ORDER**
2. **INVOCATION AND PLEDGE TO THE FLAG**
3. **ADOPTION OF THE AGENDA**
4. **ADOPTION OF THE MINUTES**
5. **FINANCIAL REPORT:**
 - A. DECEMBER 2016
 - B. SAFER GRANT
6. **ONWR, TERRI JENKINS**
7. **REPORTS: GA FORESTRY COMMISSION: ROGER TODD**
8. **DISPATCH: CHIEF DEPUTY MARTY CREWS & LYNN JOHNSON, COMMUNICATIONS & DISPATCH**
9. **SPECIAL GUEST**
10. **REPORTS: SPECIAL PROJECT - DUPLEXER FOR SOUTH REPEATER**
11. **FYI: PROJECTS THAT WERE PUT OFF THAT NEEDS TO BE FINISHED**
 - A. BREATHING AIR COMPRESSOR INSTALLED AND REVIEWED BY INDEPENDENT COMPANY
 - B. NEED TO HAVE RADIO INSTALLED IN THE HEMMITT
 - C. ENGINE 11: DECK GUN REPAIR
 - D. HEMMITT NEEDS TO BE TAKEN TO ST. GEORGE, AFTER RADIO IS INSTALLED
 - E. FORD EXPLORER: NEEDS TO BE REPAIRED AND USED AS QUICK RESPONSE FOR STATION 1 UNTIL RESCUE 13 IS BACK IN SERVICE
 - F. WIRES TO THE LIGHTS ON RESCUE 53 NEED TO BE REPAIRED
 - G. MEETING WITH EMS/EMA
12. **PERSONNEL REPORT:**
 - A. NUMBER OF MEMBERS: 50
 - B. NEW APPLICANTS: 3 AWAITING EVALUATIONS
13. **FIRE RUN REPORTS BY TYPES**
 - A. OCTOBER, 2016 CALLS
 - B. NOVEMBER, 2016 CALLS
 - C. DECEMBER, 2016 CALLS
 - D. YEARLY REPORTS FOR 2016
14. **COUNTY ADMINISTRATOR/CLERK REPORT**
15. **GUESTS**
16. **EXECUTIVE SESSION (IF REQUIRED)**
17. **NEXT MEETING: FEBRUARY 27, 2017 @ 6:00 P.M.**
18. **ADJOURN**

