

CHARLTON COUNTY FIRE BOARD AGENDA
BOARD OF COMMISSIONERS MEETING ROOM
68 KINGSLAND DRIVE, SUITE D
FOLKSTON, GA 31537-2872
MONDAY, FEBRUARY 27, 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**
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:**
 - A. SPECIAL PROJECT - DUPLEXER FOR SOUTH REPEATER/BUILDING
11. **FYI: PROJECTS**
 - A. BREATHING AIR COMPRESSOR TO BE INSTALLED ON MARCH 9
 - B. CIP FOR FIRE DEPARTMENT BUILDINGS
 - C. WORKING ON INVENTORY (HAVE OUT LAYING STATIONS WORKING ON STATION ONE)
12. **PERSONNEL REPORT:**
 - A. NEW APPLICANTS FOR COUNTY REVIEW - TREVOR OLINTO, BRYAN EVERETT
 - B. NEW APPLICANTS : 2 AWAITING BACKGROUND AND EVALUATION
13. **FIRE RUN REPORTS BY TYPES (ENCLOSED IN HANDOUT)**
14. **COUNTY ADMINISTRATOR/CLERK REPORT**
15. **GUESTS**
16. **EXECUTIVE SESSION (IF REQUIRED)**
17. **NEXT MEETING, MONDAY, MARCH 27, 2017 AT 6:00 P.M.**
18. **ADJOURN**