

**CHARLTON COUNTY FIRE BOARD
MINUTES
MONDAY, JANUARY 23, 2017
BOC CONFERENCE ROOM**

1/23/2017 - Minutes

1. CALL TO ORDER

Those present were: Chairman Farley Lee; along with Fire Board members Orival Thompson, Lee Gowen; Fire Chief C. L. Lewis; County Administrator Shawn Boatright; Secretary Jenifer Nobles; and visitors as recorded hereafter. Fire Board members Jesse Crews and Kip Taylor were absent.

2. INVOCATION AND PLEDGE TO THE FLAG

Invocation and Pledge to the Flag was led by Chairman Lee.

3. ADOPTION OF THE AGENDA

Mr. Gowen made motion to approve agenda by adding:

#10 - Consider purchase of stove and refrigerator for St. George Fire Station to the agenda.

Motion was seconded by Mr. Thompson, Board voted; motion carried unanimously.

4. ADOPTION OF THE MINUTES

Mr. Gowen made motion to approve October 24, 2016 Minutes. Motion was seconded by Mr. Thompson; Board voted; motion carried unanimously.

5. FINANCIAL REPORT:

Mr. Thompson made motion to approve financial report. Motion was seconded by Mr. Gowen; Board voted; motion carried unanimously.

Chief Lewis reported that SAFER grant quarterly report has been submitted with no activity for the quarter.

6. ONWR, TERRI JENKINS

Absent.

7. REPORTS: GA FORESTRY COMMISSION: ROGER TODD

Roger Todd gave the following report:

Rain total for the month was 5.49 inches, had one (1) wildfire - 3.7 acres in St. George.

8. DISPATCH: CHIEF DEPUTY MARTY CREWS & LYNN JOHNSON, COMMUNICATIONS & DISPATCH

Absent.

9. SPECIAL GUEST

None.

10. REPORTS: SPECIAL PROJECT - DUPLEXER FOR SOUTH REPEATER

Amended agenda item: Consider purchase of stove and refrigerator for St. George Station:

Administrator Boatright suggested that Fire Chief present a "need" list for the 2014 SPLOST and to include the stove and refrigerator purchase, along with building renovations.

Commissioner Gowen made motion to recommend to the BOC, approval to purchase duplex for the south repeater, and air conditioner, and a new building to house repeater, same to be purchased with SPLOST funds. Motion was seconded by Commissioner Thompson, Board voted; motion carried unanimously.

11. FYI: PROJECTS THAT WERE PUT OFF THAT NEEDS TO BE FINISHED

A. Breathing air compressor installed and reviewed by independent company - \$909.00 Fisher Safety Service Quote

B. Need to have radio installed in the Hemmitt - \$247.50

C. Engine 11: Deck Gun Repair - Under Warranty

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 - 82

B. November, 2016 - 40 calls

C. December, 2016 - 37 calls

14. COUNTY ADMINISTRATOR/CLERK REPORT

None.

15. GUESTS

Bruce Young, EMS Director, reported that he had 2160 calls for the year (200 more than previous year).

16. EXECUTIVE SESSION (IF REQUIRED)

None.

17. NEXT MEETING: FEBRUARY 27, 2017 @ 6:00 P.M.

18. ADJOURN

Mr. Thompson made motion to adjourn meeting at 6:45 p.m. Motion was seconded by Mr. Gowen, Board voted; motion carried unanimously.

