

CHARLTON COUNTY FIRE BOARD
MINUTES
MONDAY, FEBRUARY 27, 2017
BOC CONFERENCE ROOM
6:00 P.M.

2/27/2017 - Minutes

1. CALL TO ORDER

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

2. INVOCATION AND PLEDGE TO THE FLAG

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

3. ADOPTION OF THE AGENDA

Mr. Crews made motion to adopt the February 27, 2017 Agenda. Motion was seconded by Mr. Gowen, Board voted; motion carried unanimously.

4. ADOPTION OF THE MINUTES

Mr. Gowen made motion to approve the January 23, 2017 Minutes. Motion was seconded by Mr. Taylor, Board voted; motion carried unanimously.

5. FINANCIAL REPORT

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

6. ONWR, TERRI JENKINS

Absent.

7. REPORTS: GA FORESTRY COMMISSION: ROGER TODD

Absent.

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

Absent.

9. SPECIAL GUEST

None.

10. REPORTS:

Duplex for South Repeater/Building was discussed. Mr. Crews made motion to table decision for approval, until more information is provided. Motion was seconded by Mr. Gowen, Board voted; motion carried unanimously.

11. FYI: PROJECTS

Fire Chief Lewis reported that breathing air compressor is scheduled to be installed on March 9.

Capital Improvements Schedule for Fire Department Buildings was provided by Chief Lewis.

Mr. Crews asked Fire Chief Lewis to provide the Board with prices on a stove and refrigerator for St. George Station and ask Freddie Combs to check on repairs on the lights in the station, also.

12. PERSONNEL REPORT:

Based on Chief Lewis recommendation, Mr. Gowen made motion to approve new applicants Trevor Olinto and Bryan Everett. Motion was seconded by Mr. Crews, Board voted; motion carried unanimously.

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

Fire Run Report was provided to the Board.

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

Mr. Gowen made motion to adjourn meeting at 6:35 p.m. Motion was seconded by Mr. Crews, Board voted; motion carried unanimously.