

**Jackson Parish**  
**WARD TWO FIRE PROTECTION DISTRICT**  
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**Tax I.D. #72-1400917**

The Ward Two Fire Protection District Board of Commissioners met in regular session on January 09, 2018, 7:00 pm at the District Office. By Roll Call the following members were present: Mack Williams, Charles Hopkins, Alton Fallin; absent Bill Wheelis, George Gryder. One public visitor(s) was present, volunteer Brian Costin. There was no public comment. 0-additions 0-deletions offered to the agenda, meeting called to order by Chairman Williams, followed by invocation. Motion Mr. Hopkins to accept the agenda as presented and proceed into business, second Mr. Fallin, motion carried. Motion Mr. Fallin to accept the minutes of the December 12, 2017 monthly meeting as read, second Mr. Hopkins, motion carried.

In the order of Old Business; Chief Manning delivered the December Fire report with 14 total calls as follows: 3 structure, 1 brush, 6 EMS, 1 MVA, 1 tree removal, 1 hunter needing assistance and 1 alarm. Fuel report for December was on hand of 200.2 gallons, fuel usage was 257.8 gallons. December training 10 Ward 2 firemen in attendance for LSU class Fire Behavior, Hose and Pump tests completed, smoke detector installations ongoing, additional damage to Truck 1 discussed, purchased updated masks for SCBA and the PIAL packaged has been received and contact made for preparation rating assistance. Purchasing agent report for December was reviewed, no issues. 4<sup>th</sup> quarter GAP presented at 100%.

In the order of New Business Financial Report for m/e 12/31/17 was presented. The bill review was completed by Mr. Williams, there were no issues. Presentation of Bills for December discussed, motion Mr. Hopkins to accept the Financial Report and Presentation of Bills for December as presented second Mr. Fallin, motion carried. 4<sup>th</sup> quarter Budget review presented and discussed. Motion Mr. Fallin to enter executive session at 7:39 p.m., second Mr. Hopkins, commissioner Wheelis recognized and entered said session at 8:05, motion to exit said session at 8:30 p.m. Motion from Mr. Hopkins for employment of Sect./Treas. Mike Barr and DFC James Manning per contract for each be approved for year 2018, second Mr. Fallin, motion carried. Motion Mr. Hopkins to update signature authorizations at Peoples Bank Chatham for VECK fund expenditures and other account requirements, signature authorizations be Mack Williams, Bill Wheelis, James Manning, with two signatures required for all transactions, second Mr. Fallin, motion carried. 2018 commissioner terms expire for Charles Hopkins and Bill Wheelis, both desire to continue service pending JPPJ and Eros Town Council appointments. Request shall be made for each. Motion Mr. Hopkins for current officers to stand approved for 2018, second Mr. Wheelis, motion carried.

The Action List was reviewed with no changes.

Chairman Williams opened for Board Member comments. Mr. Fallin complimented those responsible for the year end event held January 5, 2018. Mr. Hopkins requested a backup camera be installed on Tanker 5. Chairman Williams thanked all for the successes achieved in 2017.

There being no further orders of business motion offered by Mr. Hopkins to adjourn, second Mr. Fallin, meeting declared adjourned by the chairman at 8:54 p.m.

Mack Williams, Chairman  
Mike Barr, Sect./Treas.