

**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 February 9, 2021 7:00 pm at the District Office. By Roll Call the following members were present: Alton Fallin, Charles Hopkins, and Mack Williams. Absent was Bill Wheelis and George Gryder. There were no public attendants. There were 2-additions 0-deletions offered to the agenda for rotation of board for Mr. Fallin and Mr. Gryder and contract renewal for Chief Manning, meeting called to order by Chairman Williams, followed by invocation. Motion entertained by Mr. Williams to accept the agenda as presented with 2 additions to new business and no deletions and proceed into business, motion Mr. Hopkins, second Mr. Fallin, motion carried. Motion entertained by Mr. Williams to accept the minutes from January 12th, 2021 with no addition and no deletions, and proceed into business, motion to accept Mr. Fallin, second Mr. Hopkins, motion carried. Corrections/Approval: 0.

In the order of Old Business: Chief Manning delivered the January Fire report for 5 total calls as follows: 2 Fire, 0 Grass/Brush, 0 EMS, 1 MVA, 2 public tree removal and Other none. Fuel report for January was on hand of 312.1 gallons, fuel usage was 98.9 gallons. Apparatus/Equipment Maintenance –Pumper 230 issues have been fixed. Truck 1 transmission repaired. Oil changes done on both pickups. Oil has been ordered to change oil in the big truck this year. Purchase of 2003 KME 2 door rescue truck completed. Bids have been sent out to the Ford place in Jonesboro, Courtesy Chevrolet and Dodge in Ruston, Bids will be opened February 16, 2021 at 6:30 PM. Misc. the signs are still in process of being placed around the ward and missing signs ordered. PIAL – Fencing is complete and tower is ordered. January training had five people in first responder class. Purchasing agent reports for January 2021 was reviewed. Gap Report is 100%. Motion entertained by Mr. Williams to proceed into new business, motion Mr. Fallin, second Mr. Hopkins, motion carried.

In the order of New Business, Financial Report for m/e 1/31/21 was presented. The bill review was completed by Mr. Williams. Presentation of Bills for January was discussed. Mr. Williams entertained a motion to accept presentation, motion Mr. Hopkins, 2<sup>nd</sup> Mr. Fallin, motion carried. Board Rotation for Mr. George Gryder and Mr. Alton Fallin were re-appointed for another two- year term, motion Mr. Hopkins, 2<sup>nd</sup> Mr. Fallin, motion carried. Chief Manning contract renewal will be discussed at the March Board meeting.

The Action List was reviewed-nothing added.

Board members were asked if needed to make any comments, none. There being no further orders of business motion entertained by Mr. Williams to adjourn, motion by Mr. Fallin to adjourn, second Mr. Hopkins, meeting declared adjourned by the chairman at 7:39 p.m.

M. A. Williams, Chairman  
Donna Snow, Secretary