Jackson Parish WARD TWO FIRE PROTECTION DISTRICT 189 Vernon-Eros Road Ruston, LA. 71270 Office 318-249-3300 Fax 318-249-3340 e-mail - w2fpdjackson@gmail.com Tax I.D. #72-1400917

The Ward Two Fire Protection District Board of Commissioners met in regular session on September 15, 2020 7:00 pm at the District Office. By Roll Call the following members were present: George Gryder, Alton Fallin, Charles Hopkins, and Mack Williams. Absent was Bill Wheelis. No public attendant. There were 1-additions 0-deletions offered to the agenda, meeting called to order by Chairman Williams, followed by invocation. Motion entertained by Mr. Williams to accept the agenda as presented with addition to new business from Police Jury, and proceed into business, motion Mr. Hopkins, second Mr. Gryder, motion carried. Motion entertained by Mr. Williams to accept the minutes from August 11, 2020 meeting, motion Mr. Gryder, second Mr. Fallin, motion carried. Corrections/Approval: None.

In the order of Old Business: Chief Manning delivered the August Fire report for 20 total calls as follows: 2 Fire, 0 Grass/Brush, 0 EMS, 2 MVA, 15 public tree removals and Other 1 good intent smoke detector going off. Fuel report for August was on hand of 202.1 gallons, fuel usage was 124.9 gallons. Apparatus/Equipment Maintenance –windshield replaced in R2 damaged in storm, and gutters cleaned out. Misc. the signs are still in process of being placed around the ward. PIAL – Property is being cleared and road built at new training site. August training 7 members attended. Purchasing agent reports for August 2020 was reviewed. Gap Report was 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 08/31/20 was presented. The bill review was completed by Mr. Williams. Presentation of Bills for August was discussed. Police Jury verification of Chairman and Co-Chairman was discussed, Mr. Hopkins made a motion for Chairman of Mack Williams and Co-Chairman Alton Fallin remain as are, motion second Mr. Gryder, motion carried.

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. Hopkins to adjourn, second Mr. Fallin, meeting declared adjourned by the chairman at 7:42 p.m.

M. A. Williams, Chairman Donna Snow, Secretary