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 January 12, 2021 7:00 pm at the District Office. By Roll Call the following members were present: George Gryder, Charles Hopkins, and Mack Williams. Absent was Bill Wheelis and Alton Fallin. There were no public attendants. There were 0-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 no additions or deletions and proceed into business, motion Mr. Gryder, second Mr. Hopkins, motion carried. Motion entertained by Mr. Williams to accept the minutes from December 8th, 2020 with no addition and no deletions, and proceed into business, motion to accept Mr. Gryder, second Mr. Hopkins, motion carried. Corrections/Approval: 0.

In the order of Old Business: Chief Manning delivered the December Fire report for 4 total calls as follows: 3 Fire, 0 Grass/Brush, 0 EMS, 1 MVA, 0 public tree removal and Other none. Fuel report for December was on hand of 411.1 gallons, fuel usage was 103.9 gallons. Apparatus/Equipment Maintenance –Pump test and hose test are complete on 230 and 210. Misc. the signs are still in process of being placed around the ward. PIAL – Fencing going up with Mendez Services LLC. December training was cancelled due to COVID 19. Purchasing agent reports for December 2020 was reviewed. Gap Report is 100%. Motion entertained by Mr. Williams to proceed into new business, motion Mr. Gryder, second Mr. Hopkins, motion carried.

In the order of New Business, Financial Report for m/e 12/30/20 was presented. The bill review was completed by Mr. Williams. Presentation of Bills for December was discussed. Mr. Williams entertained a motion to accept presentation, motion Mr. Hopkins, 2nd 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. Gryder to adjourn, second Mr. Hopkins, meeting declared adjourned by the chairman at 7:30 p.m.

M. A. Williams, Chairman Donna Snow, Secretary