

Jackson Parish
WARD TWO FIRE PROTECTION DISTRICT
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The Ward Two Fire Protection District Board of Commissioners met in regular session on March 9, 2021 7:00 pm at the District Office. By Roll Call the following members were present: Charles Hopkins, and Mack Williams, George Gryder. Absent was Alton Fallin Bill, Wheelis enter the meeting at 7:45pm. There were no public attendants. There were 1-additions 0-deletions the addition for contract renewal For Chief Manning. Meeting called to order by Chairman Williams, followed by invocation. Motion entertained by Mr. Gryder and seconded by Mr. Hopkins to accept the agenda as presented with 1 addition to new business and no deletions and proceed into business, motion Mr. Hopkins, second Mr. Gryder, motion carried. Motion entertained by Mr. Williams to accept the minutes from February 9, 2021 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 February Fire report for 4 total calls as follows: 1 Fire, 0 Grass/Brush, 0 EMS, 0 MVA, 1 public tree removal and Other 2. Fuel report for February was on hand of 220.1 gallons, fuel usage was 92.0 gallons. There were no bids received for the purchase of the ¾ tone pickup. February training had 5 people in first responder class. Purchasing agent reports for February 2021 was reviewed. Gap Report is 100%. Motion entertained by Mr. Williams to proceed into new business, motion Mr. Gryder, second Mr. Hopkins, motion carried.0

In the order of New Business, Financial Report for m/e 2/31/21 was presented. The bill review was completed by Mr. Williams. Presentation of Bills for February was discussed. Mr. Williams entertained a motion to accept Presentation of bills Motion Mr. Gryder 2nd Mr. Hopkins motion carried. Motion was made by Mr. Gryder and seconded by Mr. Wheelis to up the amount in account 4022 to \$1000.00 over the limit where there is not a service fee charged. Motion carried.

Mrs. Dona Snow resigned as of February 28, 2021. We will be advertising to backfill her position.

Motion was made to enter into executive to discuss Chief Manning contract session at 7:58pm exited session at 8:40pm. Chief Manning contract was approved.

The Action List was reviewed- 1 item 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. Wheelis, meeting declared adjourned by the chairman at 8:46p.m.

M. A. Williams, Chairman
, Secretary