## 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 July 13, 2021 7:00 pm at the District Office. By Roll Call the following members were present: Charles Hopkins, and Mack Williams, Alton Fallin. Absent was, Bill Wheelis, George Gryder There were no public attendants. There were 0-additions 0-deletions. Meeting called to order by Chairman Williams, followed by invocation. Motion entertained by Mr. Williams to accept the agenda as presented and proceed into business, motion Mr. Hopkins, second Mr. Fallin, motion carried. Motion entertained by Mr. Williams to accept the minutes from June 8,2021. No addition and no deletions, and proceed into business, motion to accept Mr. Hopkins, second Mr. Fallin, motion carried. 0 Corrections/0 Approval.

In the order of Old Business: Chief Manning delivered the June Fire report for 19 total calls as follows: 1 Fire 0 Grass/Brush, 14 EMS,4 MVA,0 public tree removal and Other 0. Fuel report for June was on hand of 234.1 gallons, fuel usage was 105.9 gallons. June training had 9 Attendees. Purchasing agent reports for June 2021 was reviewed. Gap Report is 100%. Motion entertained by Mr. Williams to proceed into new business, motion Mr. Hopkins, second Mr. Fallin, motion carried.

In the order of New Business, Financial Report for m/e June 30, 2021 was presented. The bill review was completed by Mr. Williams. Presentation of Bills for June was discussed. Mr. Williams entertained a motion to accept Presentation of bills Motion Mr. Fallin second Mr. Hopkins motion carried.

Alayna Huckaby went over the audit from David Hartt, CPA for year ending December 31 2020. There were no findings

The Action List was reviewed- 2 item.

Board members were asked if needed to make any comments. Mr. Fallin Thank everyone for the hard work. 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 7:33 p.m.

M. A. Williams, Chairman , Secretary