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 August 10, 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 was a notary public in attendance. 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 with one addition Mr. Hopkins added the topic of EMS runs. Mr Williams entertained a motion to proceed into business motion Mr. Hopkins, second Mr. Fallin, motion carried. Motion entertained by Mr. Williams to accept the minutes from July 13,2021. No addition and no deletions, and proceed into business, motion to accept Mr. Fallin, second Mr. Hopkins, motion carried. 0 Corrections/0 Approval.

In the order of Old Business: Chief Manning delivered the July Fire report for 12 total calls as follows: 3 Fire 0 Grass/Brush, 3 EMS,3 MVA,0 public tree removal and Other 0. Fuel report for July was on hand of 160.4 gallons, fuel usage was 73.6 gallons. July training had 7 Attendees. Purchasing agent reports for July 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 July 31, 2021 was presented. The bill review was completed by Mr. Williams. Presentation of Bills for July was discussed. Mr. Williams entertained a motion to accept Presentation of bills Motion Mr. Fallin second Mr. Hopkins, motion carried.

Millage

A resolution was read in full as follows: BE IT RESOLVED, that the following millage(s) are hereby levied on the 2021 tax roll on all property subject to taxation by Ward Two Fire Protection District:

MILLAGE

Ward Two Fire Protection District, Maintenance & Operation 11.23 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of <u>Jackson</u>, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year <u>2021</u>, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes: Yeas-3 Nays-0 Abstained-0 Absent -2

The Action List was reviewed- 2 item.

Board members were asked if they had any comments? There was none. Mr. Williams entertained a motion to adjourn motion Mr. Hopkins seconded by Mr. Fallin motion carried meeting declared adjourned at 7:35pm.