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 14, 2021 7:00 pm at the District Office. By Roll Call the following members were present: Mack Williams, Bill Wheelis, Charles Hopkins and George Gryder entered meeting at 7:14pm Absent Alton Fallin. There were 1-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 Policy Update. Mr. Williams entertained a motion to proceed into business motion Bill Wheelis, second Charles Hopkins, motion carried. Motion entertained by Mr. Williams to accept the minutes August 10,2021. No addition and no deletions, and proceed into business, motion to accept Bill Wheelis, second Mr. Hopkins, motion carried. 0 Corrections/0 Approval.

In the order of Old Business: Chief Manning delivered the August Fire report for 4 EMS, 0 Fire, 2 MVA 0 trees 1 Other for total calls of 7. Fuel report for August was on hand of 100.6. gallons, fuel usage was 90.4 gallons. September training had 6 Attendees. Purchasing agent reports for August 2021 was reviewed. Gap Report is 100%. Motion entertained by Mr. Williams to proceed into new business, motion Mr. Hopkins, second Mr. Gryder, motion carried.

In the order of New Business, Financial Report for m/e August 31, 2021 was presented. The bill review was completed by Mr. Williams. Presentation of Bills for August was discussed. Mr. Williams entertained a motion to accept Presentation of bills Motion Charles Hopkins second Mr. Wheelis, motion carried. Mr. Williams entertained a motion to enter Cooperative Endeavor Agreement with Jackson Parish Police Jury, Motion by Charles Hopkins, Second Bill Wheelis. Motion Carries.

The Action List was reviewed- 1 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. Gryder motion carried meeting declared adjourned at 7:42pm.

M. A. Williams, Chairman

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