

**Jackson Parish**  
**WARD TWO FIRE PROTECTION DISTRICT**  
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**Tax I.D. #72-1400917**

The Ward Two Fire Protection District Board of Commissioners met in regular session on December 14, 2021 7:00 pm at the District Office. By Roll Call the following members were present: Mack Williams, Alton Fallin, Charles Hopkins. Absent Bill Wheelis, George Gryder. There were 0-additions 0-deletions. Meeting called to order by Chairman Williams, followed by invocation by Chief Jim Manning. Motion entertained by Mr. Williams to accept the agenda as presented. Motion Alton Fallin, Charles Hopkins second. Motion Carried. Mr. Williams entertained a motion to proceed into business, motion Charles Hopkins, second Alton Fallin, motion carried. Minutes from last meeting were read. Motion entertained by Mr. Williams to accept the minutes November 9, 2021. No addition and no deletions, and proceed into business, motion to accept Alton Fallin, second Charles Hopkins, motion carried. 0 Corrections/0 Approval.

In the order of Old Business: Chief Manning delivered the August Fire report for 0 EMS, 1 Fire, 2 MVA 0 trees 0 Other for total calls of 3. Fuel report for August was on hand of 358 gallons, fuel usage was 194 gallons. December training had 10 Attendees. In the order of opening sealed Bid for Ford Truck, motion to reject bid Charles Hopkins, Second Alton Fallin, motion carried. In the order of estimates for interior painting of station, Charles Hopkins made a motion to accept lowest bid, Alton Fallin second, motion carried. Purchasing agent reports for November 2021 were reviewed. Gap Report is 100%. Motion entertained by Mr. Williams to proceed into new business, motion Alton Fallin, second George Gryder, motion carried.

In the order of New Business, Financial Report for m/e November 31, 2021 was presented. Presentation of Bills for November was discussed. Mr. Williams entertained a motion to accept Presentation of bills. Motion Charles Hopkins, second Alton Fallin. Motion carried. Mack Williams entertained a motion to adopt 2022 budget. Motion Alton Fallin, second Charles Hopkins. Motion carried.

The Action List was reviewed- 0 item.

Board members were asked if they had any comments. There was none. Staff comments. There were none. Police Jury comments – Commendation on performance and camaraderie, wishing to recognize the value of the volunteers that make this district successful. Mr. Williams entertained a motion to adjourn motion Charles Hopkins, seconded by Alton Fallin. motion carried meeting declared adjourned at 7:46 pm.

M. A. Williams, Chairman