

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 September 13, 2022 7:10 pm at the District Office. By Roll Call the following members were present: Charles Hopkins, Alton Fallin, & George Gryder. Absent Bill Wheelis. There was 1-addition 0-deletions to the agenda. Addition of Selecting New Board Member. Meeting called to order by Chairman Charles Hopkins, followed by invocation by Jim Manning. Mr Hopkins entertained public comment. Bro McCarty spoke regarding proper procedure for adding new board member. Mr. Hopkins entertained a motion to proceed into Business. Motion Alton Fallin, Second George Gryder, 3 Yay 0 Nay motion carried. Minutes were read of July 19, 2022 monthly meeting as there was no quorum for month of August. Motion entertained by Mr. Hopkins to accept the minutes as presented 0 Corrections/0 Approvals and move into Old Business. Motion George Gryder, Second Alton Fallin. 3 Yea 0 Nay Motion Carried.

In the order of Old Business: Chief Manning delivered the June Fire Chiefs report for 0 EMS, 1 Fire, 1 MVA 0 trees 0 Other for total calls of 2. Fuel report for September was 440 gallons on hand, fuel usage was 269 gallons. August Training had 6 Attendees. Purchasing agent reports August 2022 were reviewed. Motion entertained by Mr. Hopkins to accept reports, motion Alton Fallin second George Gryder, 3 Yea 0 Nay motion carried. Mr. Hopkins entertained motion to proceed into New Business, Bill Wheelis. Second George Gryder. 4 Yea 0 Nay Motion Carried.

In the order of New Business, Financial Report for m/e August 31, 2022 was presented. Presentation of Bills for August was discussed. Mr. Hopkins entertained a motion to accept Financial Report & Presentation of Bills. Motion Alton Fallin, second George Gryder. 3 Yea 0 Nay Motion carried.

The Action List was reviewed-no action needed.

Chairman Charles Hopkins called for board member comments. Ricky D. Cash, resident of New Hope area at 3738 Hwy 146, Chatham La 71226 was presented for membership on the Ward 2 FPD Board. Mr Cash reported he is happy to serve and looks forward to his time on the board. Mr Hopkins entertained a motion to accept Mr. Cash as board member for a term of 2 years beginning in October 2022. Motion to accept Alton Fallin, 2nd George Gryder 3 Yay 0 Nay motion carried. Bro. McCarty Welcomed new Board member and thanked acting members for their diligent service. Mr. Hopkins entertained a motion to adjourn. Motion Alton Fallin, SecondGeorge Gryder. motion carried meeting declared adjourned at 7:42 pm.

Charles Hopkins, Chairman