## 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 November 8<sup>th</sup>, 2022 7:02 pm at the District Office. By Roll Call the following members were present: Charles Hopkins, Alton Fallin, Ricky Cash. arriving 7:18 pm George Gryder. Absent Bill Wheelis. Meeting called to order by Chairman Charles Hopkins, followed by invocation by Chief Jim Manning. Chairman Hopkins entertained a motion to proceed into Business with one addition to be discussed after action list. Motion Ricky Cash, 2<sup>nd</sup> Alton Fallin, 3 Yea 0 Nay, motion carried. Minutes were read of October 11th, 2022 monthly meeting. Mr. Hopkins entertained a motion to accept the minutes as presented with 0 Corrections/0 Approvals and move into Old Business. Motion Alton Fallin, Second Ricky Cash. 3 Yea 0 Nay Motion Carried.

In the order of Old Business: Chief Jim Manning delivered the October Fire Chiefs report for 0 EMS, 2 Grass Fire, 0 MVA 3 trees 0 Other for total calls of 5. Fuel report for October was 44 gallons on hand, fuel usage was 166 gallons. October Training had 7 Attendees. Purchasing agent reports and Presentation of Bills for September 2022 were reviewed with Chief Manning giving explanation of items. Motion entertained by Mr. Hopkins to accept reports as presented, and proceed into New Business. Motion Ricky Cash. Second Alton Fallin. 3 Yea 0 Nay Motion Carried.

In the order of New Business, Financial Report for m/e October 31, 2022 was presented. Presentation of Bills for October were discussed. Mr. Hopkins entertained a motion to accept Financial Report, Presentation of Bills as presented. Motion Alton Fallin, second Alton Ricky Cash. 3 Yea 0 Nay Motion carried. Members discussed 2023 Budget. Chairman Hopkins entertained a motion to adopt the budget. Motion Alton Fallin, Second George Gryder. 4 Yea 0 Nay. Motion carried. The Action List was reviewed-no action needed. Chairman Hopkins presented request from St. Rest Community to enter an apparatus in the annual Christmas Parade Saturday December 12<sup>th</sup> date subject to change due to electoral runoffs. Motion to enter apparatus in parade Ricky Cash, Second George Gryder. 4 Yea 0 Nay, motion carried.

Chairman Hopkins called for Board Comments, there were none; called for Staff comments, there were none. Chairman Hopkins called for Public Comments, there were none.

Chairman Hopkins entertained a motion to adjourn. Motion Alton Fallin, Second Ricky Cash. 4 Yea 0 Nay motion carried. Meeting declared adjourned at 7:37pm.

Charles Hopkins, Chairman