

**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 December 15<sup>th</sup>, 2022 1:32 pm at the District Office. By Roll Call the following members were present: Charles Hopkins, Ricky Cash, George Gryder. arriving 7:18 pm George Gryder. Absent Bill Wheelis and Alton Fallin. Meeting called to order by Chairman Charles Hopkins, followed by invocation by Chief Jim Manning. Chairman Hopkins entertained a motion to proceed into Business Motion Ricky Cash, 2<sup>nd</sup> George Gryder, 3 Yea 0 Nay, motion carried. Minutes were read of November 8th, 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 Ricky Cash, Second George Gryder. 3 Yea 0 Nay Motion Carried.

In the order of Old Business: Chief Jim Manning delivered the November Fire Chiefs report for 0 EMS, 0 Fire, 1 MVA 2 trees 1 Other for total calls of 4. Fuel report for November fuel usage was 165 gallons. As of December 1, 315 gallons on hand. November Training had 6 Attendees. Chairman Hopkins requested update on new rating. Chief Manning explained we were waiting on PIAL package to arrive before Kevin Johnson will perform process to get new rating. Purchasing agent reports and Presentation of Bills for November 2022 were reviewed. Motion entertained by Chairman Hopkins to accept reports as presented, and proceed into New Business. Motion Ricky Cash. Second George Gryder. 3 Yea 0 Nay Motion Carried.

In the order of New Business, Financial Report for m/e November 31, 2022 was presented. Presentation of Bills for November were discussed. Chairman Hopkins entertained a motion to accept Financial Report, Presentation of Bills as presented. Motion Ricky Cash, second George Gryder. 3 Yea 0 Nay Motion carried. Members reviewed 2023 Budget. Chairman Hopkins entertained a motion to approve the budget. Motion Ricky Cash, Second George Gryder. 3 Yea 0 Nay. Motion carried. The Action List was reviewed-no response to community support requests. 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 Ricky Cash, Second George Gryder. 3Yea 0 Nay motion carried. Meeting declared adjourned at 1:54pm.

Charles Hopkins, Chairman