

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 January 10th, 2023 at 7:05 pm at the District Office. By Roll Call the following members were present: Charles Hopkins, Ricky Cash, Alton Fallin. Absent Bill Wheelis and George Gryder. Meeting called to order by Chairman Charles Hopkins, followed by invocation by Assistant Chief Bo Leonard. Chairman Hopkins called for public comments, there were none. Chairman Hopkins entertained a motion to proceed into New Business. Motion Alton Fallin, Second Ricky Cash, 3 Yea 0 Nay, motion carried. Minutes were read of December 15th, 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 Alton Fallin. 3 Yea 0 Nay Motion Carried.

In the order of Old Business: Chief Jim Manning delivered the December Fire Chiefs report for 0 EMS, 0 Fire, 2 MVA 1 trees 0 Other for total calls of 3. Fuel report for December fuel usage was 269 gallons. As of January 1, 549 gallons on hand. December Training had 6 Attendees. Board discussed Rescue 1 damage & PIAL. Board discussed Interface Security Systems effectiveness. Chairman Hopkins entertained a motion to cancel Interface Security. Motion Alton Fallin, Second Ricky Cash. 3 Yea 0 Nay motion carried. Purchasing agent reports for December 2022 were reviewed. Motion entertained by Chairman 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 December 31, 2022 was presented. Presentation of Bills for December were discussed. Chairman Hopkins entertained a motion to accept Financial Report, Presentation of Bills as presented. Motion Ricky Cash, second Alton Fallin. 3 Yea 0 Nay Motion carried. The Action List was reviewed. Compensation packages for New Hires was discussed as an option due to Jackson Parish Police Jury rejecting including Ward 2 FPD employees on Jackson Parish employee insurance plans. Chairman Hopkins called for Board Comments, there were none; called for Staff comments, there were none.

Chairman Hopkins entertained a motion to adjourn. Motion Ricky Cash, Second Alton Fallin. 3Yea 0 Nay motion carried. Meeting declared adjourned at 7:47pm.

Charles Hopkins, Chairman