## 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 June 13, 2023 at 7:07 pm at the District Office. By Roll Call the following members were present: Charles Hopkins, Ricky Cash, Alton Fallin, George Gryder Absent: Bill Wheelis. Meeting called to order by Chairman Charles Hopkins, followed by invocation by Chief Leonard. Chairman Hopkins called for public comments, there were none. Chairman Hopkins called for a motion to proceed into Business. Motion Ricky Cash. Second George Gryder. 4 Yea 0 Nay motion carried. Minutes were read of April 11<sup>th</sup> & May 9th, 2023 monthly meetings. Mr. Hopkins entertained a motion to accept the minutes as presented with 0 Corrections/0 deletions and move into Old Business. Motion Ricky Cash, Second George Gryder. 4 Yea 0 Nay Motion Carried.

In the order of Old Business: Chief Leonard delivered the May Fire Chiefs report for 1 structure fire, 1 Vehicle Fire, 0 Grass Fires, 2 MVA 6 trees 0 Other for total calls of 10. Fuel report for May fuel usage was 341 gallons. As of May 1, 215 gallons on hand. May Training had 9 Attendees. 4 volunteers were added. June Fire Chiefs report for 0 structure fire, 1 tree fire, 1 grass fires, 0 MVA, 2 tree calls and 1 stranded motorist call. Fuel log reports 309 gallons used in May, 330 gallons on hand June 1<sup>st</sup>. Purchasing agent reports for April & May 2023 were reviewed. Chief Leonard reported Brandon Voss will be enrolled in Haz Mat raining in 3<sup>rd</sup> quarter of year. Police Jury response letter to Insurance requests was reviewed and discussed. Chairman Hopkins authorized an information request be sent to State Fire Marshall per information given in letter. Chief Leonard will confirm life insurance benefits per current policy and update at July meeting. Motion entertained by Chairman Hopkins to accept reports as presented, and proceed into New Business. Motion Alton Fallin. Second Ricky Cash. 4 Yea 0 Nay Motion Carried.

In the order of New Business, Financial Report for m/e April 30<sup>th</sup> & May 31<sup>st</sup>, 2023 were presented. Notation was made regarding interest accrued on CD Certificates in 2023. Chairman Hopkins will pursue confirmation. Presentation of Bills for April & May were discussed. Chairman Hopkins entertained a motion to accept Financial Report, Presentation of Bills as presented. Motion Ricky Cash. Second George Gryder. 4 Yea 0 Nay Motion carried. Action list was discussed. Chairman Hopkins called for Board Comments, there were none, Chairman Hopkins called for Staff & public comments. Police Jury representative Mr. McCarty stated the Police Jury stance on amending insurance. Chairman Hopkins entertained a motion to adjourn. Motion Ricky Cash. Second George Gryder. 4Yea 0 Nay motion carried. Meeting declared adjourned at 7:55pm.

Charles Hopkins, Chairman