***Jackson Parish***

**WARD TWO FIRE PROTECTION DISTRICT**

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**Tax I.D. #72-1400917**

The Ward Two Fire Protection District Board of Commissioners met in regular session on December 12th 2023 at 7:02 pm at the District Office. By Roll Call the following members were present: Ricky Cash, George Gryder and Charles Hopkins. Absent: Bill Wheelis and Alton Fallin. Meeting called to order by Chairman Charles Hopkins, followed by invocation by Chief Leonard. Chairman Hopkins called for public & Board comments, there were none. Chairman Hopkins called for a motion to proceed into Business. Motion Ricky Cash. Second George Gryder. 3Yea 0 Nay motion carried. Minutes were read of November 14th 2023, monthly meeting. 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. 3 Yea 0 Nay Motion Carried.

In the order of Old Business: Chief Leonard delivered the October Fire Chiefs report. Discussion was had regarding preventative maintenance options for pump truck and Rescue Truck replacement options. PIAL improvement implementation was discussed including formalized training program and community involvement. Ward 2 responded to 1 structure fire, 2 grass fires, 3 MVA, 0 Tree calls and 1 other for smoke in area. Fuel log reports 435 gallons used in November (due to pump/hose testing) and 245 gallons on hand December 1st. Purchasing agent reports for November 2023 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 30th2023 was reviewed and Bills for November 2023 were presented. 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. Review of 2023 Budget was discussed. Chairman Hopkins entertained a motion to approve Budget as presented. Motion Ricky Cash, second George Gryder, 3 Yea 0 Nay motion carried. Action list was reviewed with plans to improve PIAL results discussed. Chairman Hopkins called for Board Comments, Ricky Cash congratulated staff on PIAL rating improvement and the extra work they put in to accomplish. Chairman Hopkins called for Staff & public comments, there were none. Chairman Hopkins entertained a motion to adjourn. Motion Ricky Cash. Second George Gryder. 3 Yea 0 Nay motion carried. Meeting declared adjourned at 8:02 pm.

Charles Hopkins, Chairman

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