***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 January 9th 2024 at 7:07 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. Addition of Engagement agreements and resignation presentation will be discussed in New Business. 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 December 12th 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 December Fire Chiefs report. Ward 2 responded to 0 structure fire, 2 grass fires, 1 MVA, 0 Tree calls and 0 other. Fuel log reports 168 gallons used in December and 477 gallons on hand January 1st. No Purchase Orders for December 2023 were reported by Purchasing Agent. 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 December 30th2023 was reviewed and Bills for December 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. Action list was reviewed. Resignation letter was presented and accepted from Board Member Alton Fallin. His contributions were acknowledged. Chairman Hopkins entertained a motion to accept resignation. Motion Ricky Cash, second George Gryder. 3 Yea 0 Nay. Motion carried. Chairman Hopkins called for Board Comments, there were none. 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 7:33 pm.

Charles Hopkins, Chairman

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