***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 March 12th 2024 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. 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 February 13th 2024, 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 February Fire Chiefs report. Ward 2 responded to 1 structure fire, 6 grass fires, 2 MVA, 4 Tree calls and 2 other. Fuel log reports 294 gallons used in February and 366 gallons on hand March 1st. Chief Leonard discussed uniform costs and correcting signature card for bank records. Purchase Agent report for February 2024 was presented. 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 February 29st 2024 was reviewed and Bills for February were presented. Discussion was made to confirm proper billing to Folden CPA. 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. Ricky Cash made a motion to go into Executive Session to discuss and renew contracts. Second George Gryder. 3 Yea 0 Nay motion carried. Board entered into Executive session at 7:36pm. Board exited Executive session at 7:55 pm. 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 8:00 pm.

 Charles Hopkins, Chairman

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