***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 May 14th 2024 at 7:05 pm at the District Office. By Roll Call the following members were present: Ricky Cash, George Gryder, Rel Shaw 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. 4Yea 0 Nay motion carried. Minutes were read of March 12th 2024 monthly meeting noting canceled meeting in April due to inclement weather. Mr. Hopkins entertained a motion to accept the minutes as presented with 2 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 March & April Consolidated Fire Chiefs report. Ward 2 responded to 0 structure fire, 1 grass fires, 3 MVA, 5 Tree calls and 1 other. Fuel log reports 256 gallons used in March and 110 gallons on hand April 1st. Fuel logs for April reports 258 gallons used and 397 gallons on hand May 1st. Chief discussed items needing to be replaced in regards to Rescue 1 and District Office equipment. New insurance was discussed. Purchase Agent report for March and April 2024 was presented. Motion entertained by Chairman Hopkins to accept reports as presented and proceed into New Business. Motion Ricky Cash. Second George Gryder. 4 Yea 0 Nay Motion Carried.

In the order of New Business, Financial Report for m/e April 30th 2024 was reviewed and Bills for March and April were presented. Chairman Hopkins entertained a motion to accept Financial Report, Presentation of Bills as presented with 2 corrections. Motion Ricky Cash. Second George Gryder. 4 Yea 0 Nay Motion carried. Action list was reviewed. Board members discussed signs still being put up and Chief Leonard explained sign assortment discrepancies. Chairman Hopkins called for Board Comments. Chairman Hopkins called for Staff & public comments. There were none. Chairman Hopkins entertained a motion to adjourn. Motion Ricky Cash. Second George Gryder. 4 Yea 0 Nay motion carried. Meeting declared adjourned at 7:42 pm.

Charles Hopkins, Chairman