***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 September 10th 2024 at 7:20 pm at the District Office. By Roll Call the following members were present: Ricky Cash, George Gryder and Charles Hopkins. Absent Rel Shae and 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 August 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 Rel Shaw. 4 Yea 0 Nay Motion Carried.

In the order of Old Business: Chief Leonard delivered the August Fire Chiefs report. Chief Leonard discussed Apparatus & Equipment maintenance change of vendor and expected expenses in addition to issues with preferred vendors for radio and batteries expenses. Training for month of August was postponed due to conflict with FETA. Glen Kirkland adjusted millage rate in order to maintain current funding. Ward 2 responded to 1 structure fire, 2 grass fires, 1 MVA, 3 Tree calls and 1 other including a vehicle and RV fire. Fuel logs for August reports 131 gallons used in August and 130 gallons on hand September 1st. Purchase Agent report for August 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 August 31st 2024 was reviewed and Bills for August were presented. Chairman Hopkins entertained a motion to accept Financial Report, Presentation of Bills as presented with 0 corrections. Motion Ricky Cash. Second George Gryder. 3 Yea 0 Nay Motion carried. The resolution for tax millage was presented. Chairman Hopkins called for a motion to accept the tax millage as presented. Motion Ricky Cash Second George Gryder. 3 Yea 0 Nay. Motion carried. Dana Willis Public Notary notarized millage resolution. Action list was reviewed. Chairman Hopkins called for a motion to rescind policy of utilizing Preferred Vendors. Motion Ricky Cash. Second George Gryder. 3 Yea 0 Nay. Motion Carried. Chairman Hopkins called for Board Comments. Discussion was made regarding changes in tax millage and upcoming budget concerns. Chairman Hopkins called for staff comments. There were none. Chairman Hopkins entertained a motion to adjourn. Motion Ricky Cash. Second Bill Wheelis. 5 Yea 0 Nay motion carried. Meeting declared adjourned at 7:59 pm.

Charles Hopkins, Chairman