***Jackson Parish***

**WARD TWO FIRE PROTECTION DISTRICT**

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The Ward Two Fire Protection District Board of Commissioners met in regular session on May 13th 2025 at 7:00 pm at the District Office. By Roll Call the following members were present: Ricky Cash, Rel Shaw and Charles Hopkins. Absent Bill Wheelis and George Gryder. Meeting called to order by Chairman Charles Hopkins, followed by invocation by Chief Leonard. Chairman Hopkins called for public & Board comments, additions or deletions. Aaron Johnson of Jackson Parish Ambulance Service discussed available support and training they can provide. He highlighted various emergency training and equipment and introduced Jolynn Smith as another contact to assist with grant funding. Chairman Hopkins called for a motion to proceed into Business. Motion Ricky Cash. Second Rel Shaw. 3Yea 0 Nay motion carried. Minutes were read of April 8th 2025, monthly meeting. Mr. Hopkins entertained a motion to accept the minutes as presented with 1 Corrections/0 deletions and move into Old Business. Motion Ricky Cash, Second Rel Shaw. 3 Yea 0 Nay Motion Carried.

In the order of Old Business: Chief Leonard delivered the April Fire Chiefs report. Ward 2 responded to 0 Structure Fires, 0 Grass Fire, 2 MVA, 2 Tree calls, 0 Medical and 1 Other for a gas leak. Fuel log reports 191 gallons used in April and 103 gallons on hand May 1st. Chief Leonard discussed malfunctioning tower lights on communications tower in Chatham and repair options. Junior Fire Fighter program was approved with stipulations included in Insurance renewal. Purchase Agent report for April 2025 was presented. Motion entertained by Chairman Hopkins to accept reports as presented and proceed into New Business. Motion Ricky Cash. Second Rel Shaw. 3 Yea 0 Nay Motion Carried.

In the order of New Business, Financial Report for m/e April 30th,2025 was reviewed and Bills for April were presented. Chairman Hopkins entertained a motion to accept Financial Report, Presentation of Bills as presented. Motion Ricky Cash. Second Rel Shaw. 3 Yea 0 Nay Motion carried. Insurance policy renewal was discussed with addition of Jr. Firefighter program. Chief Leonard suggested rejecting unnecessary coverages presented. The chief reviewed stipulations & training. Chairman Hopkins entertained a motion to accept Insurance Quote without additional coverages as presented for renewal. Motion Ricky Cash, Second Rel Shaw. 3 Yea 0 Nay. Motion Carried. The Chairman entertained a motion to authorize Chief Leonard to make necessary arrangements to implement Junior Fire Fighters Program Summer 2025. Motion Ricky Cash. Second Rel Shaw. 3 Yea 0 Nay motion carried. Action list was reviewed. New signs are being installed for new residents. Chairman Hopkins called for Board and Staff comments. There were none. Chairman Hopkins entertained a motion to adjourn. Motion Ricky Cash, Second Rel Shaw. 3 Yea 0 Nay motion carried. Meeting declared adjourned at 8:04 pm.

Charles Hopkins, Chairman

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