

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 August 6, 2019 7:00 pm at the District Office. By Roll Call the following members were present: Alton Fallin, Bill Wheelis, Charles Hopkins, absent George Gryder. There were three public visitors were recognized, Ms. Deana Thomas, Mr. Mike Barr and Mr. John McCarty. Chairman Fallin opened the floor for public comment(s), there were none. With 2-additions and 5-deletions offered to the agenda the meeting was called to order by Chairman Fallin, followed by an invocation. Motion Mr. Hopkins to accept the agenda as presented and to proceed into business, second Mr. Wheelis, motion carried. Motion Mr. Wheelis to accept the minutes of the July 16, 2019 special meeting as read, second Mr. Hopkins, motion carried.

In the order of Old Business; In the absence of Chief Manning the Fire report was delivered by Assistant Fire Chief James Leonard. July fire related calls- 21 total runs as follows: 3 MVA, 8 EMS, 4 Tree service, 2 Fire, and 2 others. Fuel report for July was on hand of 139.6 gallons fuel usage was 174. Training for August 6, 2019 has been rescheduled to August 13, 2019. A Firefighter 1 update was given. Tanker 3 will be taken to First Alarm for repairs. Command 1 will be taken to Jim Taylor Ford of Ruston for routine service. Service for night watchman light at station 5 has been completed. Bi Annual service for extraction units are due. A 3-0 vote was taken to keep employment of a weekend fireman for a bi weekend basis. Purchasing agent report for July reviewed. Monthly GAP Report presented by commissioner Wheelis at 97.6%. Commissioner Mack Williams entered the meeting at 7:24 p.m.

In the order of New Business Financial Report for m/e 07/31/19 was delivered, the bill review was completed by Mr. Fallin, there were no issues, Presentation of Bills for July were discussed, motion by Mr. Wheelis to accept the Financial Report as presented and the Presentation of Bills for payment second Mr. Hopkins, motion carried.

A resolution was read in full as follows: BE IT RESOLVED, that the following millage(s) are hereby levied on the 2019 tax roll on all property subject to taxation by Ward Two Fire Protection District:

MILLAGE

Ward Two Fire Protection District, Maintenance & Operation	10.00 mills
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BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jackson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2019, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes: Yeas-4 Nays-0 Absent -1

Motion to move the meeting into executive session was made by Mr. Hopkins, second Mr. Wheelis motion carried. At 8:13 p.m. motion made by Mr. Wheelis to enter back in to regular session, second Mr. Hopkins motion carried. Updates to the chain of command were discussed by commissioners. All duties by the fire chief and purchasing agent will become those of the Assistant Fire Chief in the event of his absence. Motion made by Mr. Hopkins to adopt this update; second Mr. Wheelis motion carried. Motion was made by Mr. Williams to pursue a trade of a surplus mower for large saw at McKinney Honda of Ruston was made by Mr. Williams, second Mr. Wheelis motion carried.

The Action List was reviewed with 1 item removed and 0 added. Chairman Williams opened for Board Member comments. There were none. There being no further orders of business a motion was offered by Mr. Wheelis to adjourn, second Mr. Hopkins, meeting declared adjourned by the chairman at 8:19 p.m.

Alton J. Fallin
Chairman

Chelsy Lewis
Secretary