

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 September 10 2019, 7:00 pm at the District Office. By Roll Call the following members were present: Chairman Alton Fallin, Charles Hopkins, George Gryder, Mack Williams, Absent Bill Wheelis. Alayna Huckaby and Deloris Manning, were present as public visitor(s).

1-additions 0-deletions offered to the agenda, meeting called to order by Chairman Fallin, followed by invocation. Motion Mr. Williams to accept the agenda as presented and proceed into business, second Mr. Hopkins, motion carried. Motion Mr. Hopkins to accept the minutes of the August 6, 2019 meeting as read, second Mr. Williams, motion carried. George Gryder was recognized as entering the meeting at 7:22 pm.

In the order of Old Business; Assistant Chief Leonard delivered the Fire report for August 2019. A total 9 calls were assisted, as follows: 2 Structure, 0 Grass/Brush, 4 EMS, 0 MVA, 1 Public Service tree removal and 2 others. Fuel report for August was on hand of 370.8 gallons, fuel usage was 103.8 gallons. For August training there were seven in attendance, which is LSU certified. Tanker 3 repairs were made. The remaining tankers will also be repaired at First Alarm. Bi annual service for extraction units have been scheduled. Two Gas Detectors have been purchased as requested with calibration kits. Pumper 210 is currently being repaired for transmission problems. A drill press will be purchased to complete 911 signage placement. Chief Manning asked for assistance with a planned water shuttle for Ward 4 on September 26th, 2019. The Purchasing agent report for August was reviewed. August Gap Report was 97.6%. An update was available for property purchase. A motion was made by Mr. Hopkins to run an advertisement in the Jackson Independent for a full-time fireman employment position. Second Mr. Gryder, motion carried

In the order of New Business Financial Report for m/e 08-31-19 was presented. The bill review was completed by Mr. Fallin. Presentation of Bills for August was discussed. Motion Mr. Gryder to accept the Financial Report, second Mr. Williams, motion carried Presentation of Bills for August as presented, motion made to accept by Mr. Williams, second Mr. Hopkins, motion carried.

The Action List was reviewed with 1 addition and 1 deletion.

Chairman Fallin opened for Board Member comments, there were none. Fire Prevention Week will be planned simultaneously with Quitman Fire Department to visit students within local schools.

There being no further orders of business motion offered by Mr. Gryder to adjourn, second Mr. Williams, meeting declared adjourned by the chairman at 8:20 p.m.

Alton Fallin- Chairman
Chelsy Lewis- Secretary