

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 October 8th 2019, 7:00 pm at the District Office. By Roll Call the following members were present: Alton Fallin, Charles Hopkins and Mack Williams. George Gryder was recognized entering the meeting at 7:27 p.m., absent Bill Wheelis. Mr. Mike Barr was present as a public visitor. He advised the board, Friday, October 11, 2019, voting booths would be delivered for use in the October 12th 2019 election day. 0-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. Williams to accept the minutes of the September 10th, 2019 meeting as read, second Mr. Hopkins, motion carried.

In the order of Old Business; Chief Manning delivered the September Fire report for 10 total calls as follows: 2 FIRE, 6 EMS and 2 MVA. Fuel report for September was on hand of 214.8 gallons, fuel usage was 156.0 gallons. EVOC training was completed with 13 in attendance 3 hrs. Pumper 210 has been repaired and back in service. Nozzle replacement has been made on Rescue 1. Bi- annual service for extraction units are due and has been put on the schedule. Ward 2 employees and volunteers will be visiting students for Fire Prevention Week at Quitman schools on October 15, 2019. Purchasing agent report for September was reviewed. September Gap Report was 97.6%. 911 signage project placement will begin soon throughout the ward. No update was available for property purchase.

In the order of New Business Financial Report for m/e 9/30/19 was presented. The bill review was completed by Mr. Fallin. Presentation of Bills for September were discussed, motion Mr. Hopkins to accept the Financial Report and Presentation of Bills for October as presented, second Mr. Williams, motion carried. Motion made by Mr. Gryder to place hire for parking lots repairs at various stations. Second Mr. Hopkins, motion carried. Motion made by Mr. Gryder to approve 5-11 by Karl Malone of Ruston for new uniform purchases. Second Mr. Williams, motion carried.

The Action List was reviewed with no additions and 2 deletions.

Chairman Fallin opened for Board Member comments, there were none. There being no further orders of business motion offered by Mr. Hopkins to adjourn, second Mr. Gryder, meeting declared adjourned by the chairman at 7:44 p.m.

Alton J. Fallin, Chairman
Chelsy Lewis, Secretary