

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 December 10, 2019 7:00 pm at the District Office. By Roll Call the following members were present: Mack Williams, Charles Hopkins, Alton Fallin; absent Bill Wheelis, George Gryder. Mr. John McCarty was present as a public visitor. Mr. McCarty opened with a public comment and “gave a boast for the many accomplishments the ward has done throughout the year of 2019, with addition to being thankful for the volunteer’s willingness and pride to serve residents of Ward 2, he spoke for the ward in hopes of more recruiting for volunteers for an even better service”. 1- additions 2-deletions offered to the agenda, meeting called to order by Chairman Fallin, followed by invocation. Motion Mr. Hopkins to accept the agenda as presented with additions and proceed into business, second Mr. Williams, motion carried. Motion Mr. Hopkins to accept the minutes of the November 12, 2019 meeting as read, second Mr. Williams, motion carried.

In the order of Old Business; Chief Manning delivered the November Fire report with 14 total calls as follows: 2 FIRE 11 EMS, 1 MVA. Fuel report for November was on hand of 263.8 gallons, fuel usage was 192.2 gallons. November training was held with 12 Ward 2 firemen in attendance. Trucks will be hose and pump tested in December. A tanker had also been placed in the shop for repairs. Equipment for PIAL rating has been arriving and put into placement. Purchasing agent report for November was reviewed, no issues.

In the order of New Business Financial Report for m/e 11/30/19 was presented. The bill review was completed by Mr. Fallin there were no issues. Presentation of Bills for November discussed, motion Mr. Hopkins to accept the Financial Report and Presentation of Bills for November as presented second Mr. Williams, motion carried. The Gap Report was presented at 97.6%.

The Action List was reviewed with 0- additions and 2- deletions.

Chairman Williams opened for Board Member comments.

There being no further orders of business motion offered by Mr. Hopkins to adjourn, second Mr. Williams, meeting declared adjourned by the chairman at 8:10 p.m.

Chairman- Alton J. Fallin
Secretary- Chelsy Lewis