

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 January 14, 2020 7:00 pm at the District Office. By Roll Call the following members were present: Alton Fallin, Charles Hopkins, George Gryder, Mack Williams and Bill Wheelis. Alayna Huckaby with Kenneth Folden and Co were present as a public visitor.

1-additions 0-deletions offered to the agenda, meeting called to order by Chairman Fallin, followed by invocation. Motion Mr. Hopkins to accept the agenda as presented and proceed into business, second Mr. Gryder, motion carried. Motion Mr. Wheelis to accept the minutes, pending one correction, of the December 10, 2019 meeting as read, second Mr. Hopkins, motion carried. Alayna Huckaby CPA gave a monthly financial report for the months of November and December.

In the order of Old Business; Chief Manning delivered the December Fire report for 8 total calls as follows: 1 Structure, 1 Grass/Brush, 3 EMS, 1 MVA, 2 public tree removals. Fuel report for December was on hand of 452.2 gallons, fuel usage was 211.6 gallons. Training was held with 12 in attendance. Purchasing agent report for December was reviewed. December Gap Report was 97.6%. Trucks were hose and pump tested in December. Motion Mr. Gryder to proceed into new business, second Mr. Wheelis, motion carried.

In the order of New Business, Financial Report for m/e 12/31/19 was presented. The bill review was completed by Mr. Fallin. Presentation of Bills for December discussed, motion Mr. Williams to accept the Financial Report and Presentation of Bills for December as presented, second Mr. Wheelis, motion carried. Mr. Bill Wheelis and Mr. Charles Hopkins both will be reinstated for another two-year term as board commissioners. Motion Mr. Hopkins to enter executive session at 7:39 pm, second Mr. Gryder, motion carried. Motion Mr. Hopkins to exit executive session at 8:11 p.m., second Mr. Wheelis, motion carried.

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

Chairman Williams opened for Board Member comments, there were none.

There being no further orders of business motion offered by Mr. Gryder to adjourn, second Mr. Wheelis, meeting declared adjourned by the chairman at 8:23 p.m.

Alton J. Fallin, Chairman
Chelsy Lewis, Sect.