

**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 February 11, 2020 7:00 pm at the District Office. By Roll Call the following members were present: Alton Fallin, Charles Hopkins, Mack Williams. Absent George Gryder and Bill Wheelis 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. Williams to accept the minutes, second Mr. Hopkins, motion carried.

In the order of Old Business; Chief Manning delivered the January Fire report for 11 total calls as follows: 0 Structure, 0 Grass/Brush, 4 EMS, 5 MVA, 2 public tree removals. Fuel report for January was on hand of 354.9 gallons, fuel usage was 97.3 gallons. Training was held with 9 in attendance. Purchasing agent report for January was reviewed. January Gap Report was 97.6%. Motion Mr. Williams to proceed into new business, second Mr. Hopkins, motion carried.

In the order of New Business, Financial Report for m/e 01/31/2020 was presented. The bill review was completed by Mr. Fallin. Presentation of Bills for January discussed, motion Mr. Williams to accept the Financial Report and Presentation of Bills for January as presented, second Mr. Hopkins, motion carried. Mr. Williams made a motion to remove Mike Barr, Steven Brister and John McCarty from signatory authority at Hodge Bank and Trust Accounts 2830\*\*\*4795\*\*\*1872. Chairman Fallin after discussion about electing officers was tabled until next month's meeting. Looked over the Full-time position that is open for fire staff. Amended February 2020 minutes for offer of employment to Sandy Evans with start date March 1, 2020.

The Action List was reviewed with 0 additions and 1 deletion.

Chairman Fallin opened for Board Member comments, chairman Fallin discussed compensation for Mr. Manning for doing the secretary work until someone is hired.

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

Alton J. Fallin, Chairman  
Jim Manning, Fill in for Sect.