

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 March 10, 2020 7:00 pm at the District Office. By Roll Call the following members were present: Alton Fallin, Charles Hopkins, Mack Williams, George Gryder Absent Bill Wheelis. Bill Wheelis entered the meeting @7:27pm

0-additions 3-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. Williams to accept the minutes, second Mr. Gryder, motion carried.

In the order of Old Business; Chief Manning delivered the February Fire report for 13 total calls as follows: 1 Structure, 0 Grass/Brush, 10 EMS, 0 MVA, 1 public tree removals. Fuel report for January was on hand of 333.8 gallons, fuel usage was 21.1 gallons. Training was held with 10 in attendance. Purchasing agent report for February was reviewed. Gap Report was 97.6%. Motion Mr. Hopkins to proceed into new business, second Mr. Williams, motion carried.

In the order of New Business, Financial Report for m/e 02/29/2020 was presented. The bill review was completed by Mr. Fallin. Presentation of Bills for February discussed, motion Mr. Hopkins to accept the Financial Report and Presentation of Bills for February as presented, second Mr. Gryder motion carried. Interviews for secretary were scheduled for 03/16/2020 and 03/17/2020 @7pm

Mac Williams was nominated for chairman and Alton Fallin as co/ chair. Motion by Mr. Hopkins seconded by Mr. Gryder motion carried.

The Action List was not reviewed.

Chairman Fallin opened for Board Member comments, chairman Fallin discussed compensation for Mr. Manning for doing the secretary work until someone is hired. Motion Mr. Gryder to enter into contract to pay Mr. Manning \$15.00 hr. for secretary duties seconded Mr. Hopkins

EMS services was brought up and a motion by Mr. Gryder to stop making EMS runs until further notice seconded Mr. Hopkins. Chief Manning was to notify dispatch and the Jackson Parish Ambulance Service of the board's decision.

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.