

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 July 14, 2020 7:00 pm at the District Office. By Roll Call the following members were present: Alton Fallin, Charles Hopkins, and Mack Williams. Absent were George Gryder and Bill Wheelis. No public attendant. There were 0-additions 0-deletions offered to the agenda, meeting called to order by Chairman Williams, followed by invocation. Motion entertained by Mr. Williams to accept the agenda as presented and proceed into business, motion Mr. Hopkins, second Mr. Fallin, motion carried. Motion entertained by Mr. Williams to accept the minutes from June 9, 2020 meeting minutes, motion Mr. Hopkins, second Mr. Fallin, motion carried. Corrections/Approval: None.

In the order of Old Business: Chief Manning delivered the June Fire report for 7 total calls as follows: 0 Fire, 0 Grass/Brush, 0 EMS, 4 MVA, 3 public tree removals. Fuel report for June was on hand of 360.1 gallons, fuel usage was 89 gallons. Apparatus/Equipment Maintenance – side window replaced on Command 1, had intake gasket and power pack changed on truck 1, and starter replaced on pumper 240. Misc. the signs are still in process of being placed around the ward, Hwy 146 almost complete. PIAL – Getting bids on clearing and leveling new training site. June training 9 members attended. Purchasing agent reports for June 2020 was reviewed. Gap Report was 100%. Motion entertained by Mr. Williams to proceed into new business, motion Mr. Fallin, second Mr. Hopkins, motion carried.

In the order of New Business, Financial Report for m/e 06/30/20 was presented. Mr. Williams entertained the notion to take the following action on HBT Money Market to purchase a 1year CD, Mr. Hopkins motioned, Mr. Fallin seconded, motion carried. The bill review was completed by Mr. Williams. Presentation of Bills for June was discussed. Discussion to obtain a P card followed by motion from Mr. Hopkins to adopt as presented with spending limit, Mr. Fallin second, motion carried. Mr. Williams entertained the notion to proceed for levying 2020 Tax Mileage and special meeting when obtain mileage rate, Mr. Hopkins motion, Mr. Fallin second, motion carried.

The Action List was reviewed-nothing added.

Board members were asked if needed to make any comments, none. There being no further orders of business motion entertained by Mr. Williams to adjourn, motion by Mr. Fallin to adjourn, second Mr. Hopkins, meeting declared adjourned by the chairman at 7:49 p.m.

M. A. Williams, Chairman
Donna Snow, Secretary