

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 August 11, 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. There was one public visitor recognized, Mrs. Deana Thomas. There were 1-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, addition of apparatus per Mr. Hopkins request, and proceed into business, motion Mr. Hopkins, second Mr. Fallin, motion carried. Motion entertained by Mr. Williams to accept the minutes from July 14, 2020 meeting minutes, motion Mr. Hopkins, second Mr. Fallin, motion carried. Corrections/Approval: None.

In the order of Old Business: Chief Manning delivered the July Fire report for 5 total calls as follows: 2 Fire, 0 Grass/Brush, 0 EMS, 2 MVA, 1 public tree removals. Fuel report for July was on hand of 327.9 gallons, fuel usage was 33.1 gallons. Apparatus/Equipment Maintenance – None. Misc. the signs are still in process of being placed around the ward, need to order some more signs. PIAL – Getting bids on clearing and leveling new training site have received one bid so far. July training 9 members attended. Purchasing agent reports for July 2020 was reviewed. Gap Report was no change at 100%. P card addressed with 2 signatures, Mr. Jim Manning and Ms. Donna Snow, on account and \$2000.00 monthly limit and a P Card policy developed for P Card use, Mr. Williams entertained motion, motion Mr. Fallin second Mr. Hopkins, motion carried. Land clearing bid by J & L Works LLC acceptance if no lower bids, motion entered by Mr. Hopkins, second Mr. Fallin, motion carried. 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 07/31/20 was presented. The bill review was completed by Mr. Williams. Presentation of Bills for July was discussed.

A resolution was read in full as follows: BE IT RESOLVED, that the following millage(s) are hereby levied on the 2020 tax roll on all property subject to taxation by Ward Two Fire Protection District:

MILLAGE

Ward Two Fire Protection District, Maintenance & Operation _____ 11.23 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jackson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2020, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes: Yeas-3 Nays-0 Abstained-0 Absent -2

Mr. Williams entertained motion to retain Mrs. Deana Thomas as Ward 2 Fire Protection District notary, motion Mr. Fallin, second Mr. Hopkins, motion carried.

The Action List was reviewed- added equipment apparatus for acquisition of rescue truck for Vernon Station.

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 7:50 p.m.

M. A. Williams, Chairman
Donna Snow, Secretary