Jackson Parish WARD TWO FIRE PROTECTION DISTRICT 189 Vernon-Eros Road Ruston, LA. 71270 Office 318-249-3300 Fax 318-249-3340 e-mail - w2fpdjackson@gmail.com Tax I.D. #72-1400917

The Ward Two Fire Protection District Board of Commissioners met in regular session on October 13, 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 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 with addition to old business from February 2020 meeting to amend minutes, and proceed into business, motion Mr. Hopkins, second Mr. Fallin, motion carried. Motion entertained by Mr. Williams to accept the minutes from September 15, 2020 with noted amendment/correction to delete Mr. Hopkins second because Mr. Fallin provided second, motion Mr. Fallin and Mr. Hopkins, motion carried. Corrections/Approval: 1.

In the order of Old Business: Chief Manning delivered the September Fire report for 16 total calls as follows: 4 Fire, 0 Grass/Brush, 0 EMS, 1 MVA, 10 public tree removals and Other 1 good intent. Fuel report for September was on hand of 395.9 gallons, fuel usage was 207.1 gallons. Apparatus/Equipment Maintenance –None. Misc. the signs are still in process of being placed around the ward. PIAL – Property is cleared and road built at new training site. Awaiting bids on concrete work and fencing. September training 9 members attended. Purchasing agent reports for September 2020 was reviewed. Gap Report is 100%. Amendment to February 2020 minutes to make offer of employment to Sandy Evans with start date of March 1, 2020. Mr. Williams entertained motion, motion Mr. Fallin, second Mr. Hopkins, 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 09/30/20 was presented. The bill review was completed by Mr. Williams. Presentation of Bills for September was discussed. Donna Snow's change of hours from 9-12 Monday, Wednesday, and 8-12 Friday to new hours 5:30-7:30 Monday, Wednesday and 9-1 Saturday were discussed. Mr. Fallin made a motion to accept change, second Mr. Hopkins, 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. Hopkins to adjourn, second Mr. Fallin, meeting declared adjourned by the chairman at 7:45 p.m.

M. A. Williams, Chairman Donna Snow, Secretary