

WARD 3 FIRE PROTECTION DISTRICT

P.O. Box 150

Chatham, La. 71226

February 1, 2021

The Ward 3 Fire Protection District met for its regular meeting Monday, February 1, 2021 @ 6 p.m. at the Chatham Fire Station training room.

The meeting was called to order by Freddy Tolar. Opening prayer was given by Wayne Whitman.

The following members were present- Freddy Tolar, Wayne Whitman, and Margaret Waggoner. Chatham Mayor Greg Harris was introduced as new board member when commissioned by Police Jury. Also attending was Ward 3 Fire Chief Danny Peel and one visitor, John Mize.

Time for public comments was open. There were no comments.

A motion was made to amend the agenda to add #5 under new business. Whitman made motion and Waggoner 2<sup>nd</sup> the motion. All were in favor.

A motion was made by Whitman and 2<sup>nd</sup> by Waggoner to add discussion of #5 under new business. All were in favor.

The minutes from the last meeting were presented and a motion was made to accept the minutes by Tolar and 2<sup>nd</sup> by Whitman. All were in favor.

A motion was made by Waggoner and 2<sup>nd</sup> by Whitman to approve financial report as presented and approve checks and expenditures since last meeting. All were in favor.

Old business:

1-Discussed repairs to be made on Chatham #12

2-Discussed Fire Chief position and finalized it.

Motion was made by Whitman and 2<sup>nd</sup> by Waggoner for Danny Peel to be employed as Ward 3 Fire Chief @ \$3,000 per month. All were in favor.

New business:

1-A motion was made by Waggoner and 2<sup>nd</sup> by Tolar to enter a Letter of Engagement with Folden & Co. for bookkeeping services. All were in favor.

2-A motion was made by Whitman and 2<sup>nd</sup> by Waggoner to add Folden and Alayne Huckaby to our signature cards at People's Bank. All were in favor.

3-Discussed purchase of leaf blowers.

4-Reported on status of Covid-19 vaccines.

5-Discussed repairs on Chatham fire hydrants.

A motion was made for us to fix one hydrant and town fix one for no more than \$1,500. Motion was made by Whitman and 2<sup>nd</sup> by Waggoner. All were in favor.

Being no further business, a motion was made by Whitman and 2<sup>nd</sup> by Waggoner to adjourn meeting. All were in favor.

Our next regular meeting will be Monday, April 5<sup>th</sup>, 2021 @ 6 p.m. at Chatham Fire Station Training Room.

Margaret Waggoner, Secretary