

WARD 3 FIRE PROTECTION DISTRICT

P.O. Box 150

Chatham, La. 71226

December 6, 2021

The Ward 3 Fire Protection District met for its regular meeting Monday, December 6th @ 6 p.m. at the Chatham Fire Station Training room.

The meeting was called to order by Freddy Tolar. Opening prayer was given by Mayor Greg Harris.

The following members were present- Freddy Tolar, Mayor Greg Harris, James Mixon and Margaret Waggoner with Wayne Whitman absent. 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 by Waggoner and 2<sup>nd</sup> by Mixon to amend the agenda to add #4 under new business to consider Northeast La. Firefighters Association proposal. All were in favor.

Fire Chief Peel gave a fire incident summary and general discussion on old business. A motion was made by Harris and 2<sup>nd</sup> by Waggoner to give permission for Peel to attend LSU Fire Expo in Baton Rouge. All in favor.

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

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

New business:

1-A motion was made by Waggoner and 2<sup>nd</sup> by Mixon to consider and adopt proposed 2022 Operating Budget. All were in favor.

2-Considered proposal for pricing on hose, engine, and hydrant testing.

3-Considered and approved proposal for fireman's compensation for 2021. Motion by Mixon and 2<sup>nd</sup> by Harris. All in favor.

4-A motion was made by Waggoner and 2<sup>nd</sup> by Harris to enroll all our firemen in the Northeast Louisiana Firefighters Association. All were in favor.

Being no further business, a motion was made by Waggoner and 2<sup>nd</sup> by Harris to adjourn meeting. All were in favor. Our next regular meeting will be Monday, February 7<sup>th</sup>, 2022 @ 6 p.m. at Chatham Fire Station Training Room.

Margaret Waggoner, Secretary