WARD 3 FIRE PROTECTION DISTRICT P.O. Box 150 Chatham, La. 71226

February 7th, 2022

 The Ward 3 Fire Protection District met for its regular meeting Monday, February 7th @ 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, Mayor Greg Harris, Wayne Whitman, and Margaret Waggoner with James Mixon 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 Harris and 2nd by Whitman to amend the agenda to add under new business #4 to renew Fire Chief Peel’s annual contract and #5 to enter a co-operative endeavor with Town of Chatham on cleaning drains and donating surplus radios. All were in favor.

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

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

 Fire Chief Peel gave a fire incident summary and general discussion. Peel gave an update on storage building, final inspection by Fire Marshall, it was approved.

 New business:

1-A motion was made by Waggoner and 2nd by Whitman to authorize Folden and Co. to add a signature to the signature card for accounts at Peoples Bank All were in favor.

2-Discussed driveway work to the storage building.

3-A motion was made to elect officers for this year by Whitman and 2nd by Waggoner. The motion was made to reappoint as President – Tolar; as Secretary – Waggoner; and to elect as Treasurer – Mayor Harris. All were in favor.

4-A motion was made by Harris and 2nd by Whitman to renew annual contract for Fire Chief Peel to run from March 2022 till March 2023. All were in favor.

5-A motion by Whitman and 2nd by Waggoner was made for Town of Chatham and Fire Department to enter a co-operative endeavor on allowing us to assist in cleaning drains and to donate surplus used radios to Town. All were in favor.

 Being no further business, a motion was made by Waggoner and 2nd by Harris to adjourn meeting. All were in favor. Our next regular meeting will be Monday, April 4th, 2022 @ 6 p.m.

 Margaret Waggoner, Secretary