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

April 4th, 2022

The Ward 3 Fire Protection District met for its regular meeting Monday, April 4th @ 6 p.m. at the Chatham Fire Station Training room.

The meeting was called to order by Freddy Tolar. Opening prayer was given by Fire Chief Danny Peel.

The following members were present- Freddy Tolar, Mayor Greg Harris, Wayne Whitman, and Margaret Waggoner with James Mixon absent. Also attending were Ward 3 Fire Chief Danny Peel and visitors, John Mize and Michelle Whitman.

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

A motion was made by Whitman and 2nd by Harris to amend the agenda to add under new business #4 to add Jake Folden to signature at bank. 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 Whitman. All were in favor.

A motion was made by Whitman 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.

New business:

1-Discussed declaring 3 old fire trucks, obsolete scbas and tanks, and old hurricane style fencing as surplus equipment. A motion was made by Waggoner and 2nd by Harris to declare these items as surplus equipment. All were in favor.

2-Update on driveway and parking around new storage building.

3-Update was given on ambulance pad on Helicopter LZ pad at training center. A motion was made by Waggoner and 2nd by Whitman to authorize Peel & Tolar to get approach to Helipad poured. All were in favor.

4-A motion was made by Whitman and 2nd by Harris to add Jake Folden to signature card at Peoples Bank. All were in favor.

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

Margaret Waggoner, Secretary