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

August 1, 2022

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

The meeting was called to order by Freddy Tolar.

Roll call was taken with Freddy Tolar, Wayne Whitman, James Mixon and Margaret Waggoner present. Mayor Greg Harris was absent. Also attending was Ward 3 Fire Chief Danny Peel.

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

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.

The financial report was presented and expenditures since last meeting were explained. Motion for approval was made by Whitman and 2nd by Mixon. All were in favor.

Fire Chief Peel gave a fire incident report since our last meeting.

Old business:

1-We are preparing for sale of surplus property 2-Presented audit information for year ending, Dec. 31, 2021. Motion to accept audit as presented was made by Waggoner and 2nd by Whitman. All were in favor. 3-Checking into having the parking lot overhauled at Chatham Fire Station

New business:

1-A public meeting was held in accordance with the Open Meeting Law allowing a public comment period before taking a vote to adopt the millage rates of 9.99 mills for Ward 3 Fire Protection District of Jackson Parish, operations and general fund for the 2022 tax year. An audio recording was made live during all proceedings of our public meeting. A quorum was present and voting at the public meeting held on August 1, 2022, at 6:00 pm. The resolution was read in full; the roll was called on the adoption thereof, and the resolution was adopted by the following votes: Yeas: Mixon, Whitman, Waggoner and Tolar; Nays: 0: Absent: 1.

Being no further business, a motion was made by Whitman and 2nd by Mixon to adjourn meeting. All were in favor.

Our next regular meeting will be Monday, October 3, 2022 @ 6 p.m.

Margaret Waggoner, Secretary