WARD 3 FIRE PROTECTION DISTRICT P.O. Box 150

Chatham, La. 71226

December 5th, 2022

The Ward 3 Fire Protection District met for its regular meeting Monday, December 5th @ 6 p.m. at the Chatham Fire Station Training Room.

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

The following members were present - Freddy Tolar, Wayne Whitman, Mayor Greg Harris, and Margaret Waggoner. Also attending were Ward 3 Fire Chief Danny Peel and visitor, Doyle Arender.

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 2^{nd} by Harris. All were in favor.

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

Fire Chief Peel gave incident reports since our last meeting.

He also reported on the following old business:

- 1-Chili supper for community was a success.
- 2-Hose/hydrant testing and maintenance/pump testing complete
- 3-Progress report on Training Building, slow with issues on getting materials
- 4-Pricing standby generators for Central station and Training Center
- 5-A motion to approve compensation pay for Firefighters in 2022 was made by Whitman and 2^{nd} by Harris. All were in favor.

New business:

- 1-Considered and approved proposed adjustments to Firefighter Compensation rates for 2023, motion was made by Waggoner and 2^{nd} by Whitman. All were in favor.
- 2-A motion was made by Waggoner and 2^{nd} by Whitman to approve hiring temporary labor at Fire Chiefs discretion. All in favor.
- 3- Mayor Harris made a motion to consider and adopt proposed 2023 operating budget, 2^{nd} by Waggoner . All in favor.

Being no further business, a motion was made by Waggoner and 2^{nd} by Harris to adjourn meeting. All were in favor.

Our next regular meeting will be Monday, January 6, 2023 @ 6 p.m.