WARD 3 FIRE PROTECTION DISTRICT P.O. Box 150

Chatham, La. 71226

April 3, 2023

The Ward 3 Fire Protection District met for their regular meeting Monday, April 3^{rd} at 6 pm 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, James Mixon and Margaret Waggoner. Also attending was Ward 3 Fire Chief Danny Peel

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

The minutes from the March special called meeting were presented and a motion was made to accept the minutes as printed by Harris and 2^{nd} by Mixon. All were in favor.

A motion was made by Waggoner and 2^{nd} by Whitman 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. He updated on projects going on in Fire District.

Old business:

- 1- Progress report on Training Bldg.
- 2- Employment report Motion was made by Whitman and 2^{nd} by Mixon to hire Jacob Russell as a part-time employee. All were in favor.
- 3- New official journal will be Ruston Daily Leader

New business:

- 1- Consider changes in District By-Laws.
- 2- A motion was made by Waggoner and 2^{nd} by Whitman to authorize Peel to purchase furniture and supplies for new Training Center. All were in favor.
- 3-Discussed converting old training room into physical fitness facility.

A motion was made to adjourn by Harris and 2^{nd} by Mixon. All were in favor.

Our next regular meeting will be Monday, June 5^{th} , 2023 @ 6 p.m.

Margaret Waggoner, Secretary