WARD 3 FIRE PROTECTION DISTRICT P.O. Box 150

Chatham, La. 71226

March 8, 2023

The Ward 3 Fire Protection District met in a special called meeting Wednesday, March 8^{th} @ 3 p.m. at the Chatham Fire Station Training room.

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

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

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

The minutes from the February 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 Whitman and 2^{nd} 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.

Old business:

1-Progress report on Training Bldg.

New business:

- 1-Motion made by Whitman and 2^{nd} by Harris to renew Fire Chief's Annual Contract. All were in favor.
- 2-A motion was made to elect officers for this year by Whitman and 2^{nd} by Harris. The motion was made to reappoint as President Tolar; as Secretary Waggoner; and as Treasurer Mayor Harris. All were in favor.
- 3-A motion was made by Waggoner and 2^{nd} by Whitman to change the official journal. All were in favor.
- 4-Discussed a part-time/full time employee. Tabled to next regular meeting.

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

Our next regular meeting will be Monday, April 3, 2023 @ 6 p.m.

Margaret Waggoner, Secretary