WARD 3 FIRE PROTECTION DISTRICT P.O. Box 150

Chatham, La. 71226

June 6, 2023

The Ward 3 Fire Protection District met for their regular meeting Monday, June 5, 2023, at 6 pm at the Chatham Fire Station Training room.

The meeting was called to order by Danny Peel. (Due to prior commitment Freddy Tolar was later getting to meeting).

The opening prayer was given by Danny Peel.

The following members were present- Freddy Tolar, Mayor Greg Harris, Wayne Whitman, and Margaret Waggoner. Absent was James Mixon. Also attending were Ward 3 Fire Chief Danny Peel and visitors Doyle Arender and Jacob Russell.

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

The minutes from the last regular 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 the 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- Discussed updating By-Laws and Constitution of Fire Department, then a motion was made by Waggoner and 2nd by Whitman to accept updated By-Laws and Constitution for the Fire Department. All were in favor.

New business:

- 1- Discussed moving the meeting place to new District Training Center, a motion was made by Whitman and 2^{nd} by Harris to do this. All in favor.
- 2- Discussed furnishing office and furniture for Training Room, this has already been voted on.

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

Our next regular meeting will be Monday, August 7th, 2023 @ 6 p.m. at new Training Room.

Margaret Waggoner, Secretary