

WARD 3 FIRE PROTECTION DISTRICT

P.O. Box 150

Chatham, La. 71226

August 14, 2023

The Ward 3 Fire Protection District met for a special called meeting Monday, August 14, 2023, at 6 pm. for the first time at the new Ward 3 Training Center.

The meeting was called to order by Freddy Tolar.

The opening prayer was given by Margaret Waggoner.

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 last regular meeting were presented and a motion was made to accept the minutes as printed by Waggoner and 2nd by Whitman. All were in favor.

A motion was made by Waggoner and 2nd by Whitman to approve the Treasurers report as presented and approve paying bills. 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- The 2022 Annual Audit was reviewed, then a motion was made by Harris and 2nd by Mixon to accept the Audit. All were in favor.

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 rate of 9.99 mills for Ward 3 Fire Protection District of Jackson Parish, Operations, and General Funds for the 2023 tax year and to approve Tolar to sign needed documents. A quorum was present and voting at the public meeting was held on August 14, 2023, at 6:00 pm. The resolution was adopted by the following votes: Yeas: Mixon, Whitman, Harris, Waggoner and Tolar; Nays: 0; Absent: 0 All in favor.
- 2- A motion was made by Mixon and 2nd by Waggoner to adjust rental rates to \$100 for use of the new training center. All were in favor.

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

Our next regular meeting will be Monday, October 2nd, 2023 @ 6 p.m. at the new Training Room.

Margaret Waggoner, Secretary