**WARD 3 FIRE PROTECTION DISTRICT P.O. Box 150** Chatham, La. 71226

December 4, 2023

 The Ward 3 Fire Protection District met for regular meeting Monday, December 4th, 2023, at 6 pm. at the Ward 3 Training Center.

 The meeting was called to order by Freddy Tolar and prayer was offered by Waggoner.

 The following members were present- Mayor Greg Harris, Freddy Tolar, Wayne Whitman, James Mixon and Margaret Waggoner. Also attending was Ward 3 Fire Chief Danny Peel and visitor was John Mize.

 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 Harris 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. A motion was made by Whitman and 2nd by Harris to approve proposed firefighter compensation for 2023. All were in favor.
2. Reviewed the 2023 budget, a motion was made by Waggoner and 2nd by Mixon to amend the 2023 budget. All were in favor.

 New business:

1. Reviewed proposed budget for 2024, a motion was made by Harris and 2nd by Mixon to adopt 2024 budget. All in favor.
2. Discussed pump/hose testing for 2024.
3. Generator installations have been completed at the Training Center and Main Station.
4. Turnout Gear has been ordered.
5. Update on planned Chatham Hydrant repairs.

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

 Our next regular meeting will be Monday, February 5th, 2024 @ 6 p.m. at the Training Center.

 Margaret Waggoner, Secretary