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

February 5, 2024

 The Ward 3 Fire Protection District met for regular meeting Monday, February 5th, 2024, at 6 p.m. at the Ward 3 Training Center.

 The meeting was called to order by Freddy Tolar and prayer was offered by Mayor Greg Harris.

 The following members were present- Mayor Greg Harris, Freddy Tolar, Wayne Whitman, James Mixon and Margaret Waggoner. Also attending were Ward 3 Fire Chief Danny Peel and visitors Marie Varner 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 Whitman. All were in favor.

 A motion was made by Waggoner and 2nd by Harris 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 (generators are online and in operation and all truck pump and hose test are completed) . Discussed truck summary and a motion was made by Whitman and 2nd by Harris to authorize Chief Peel to investigate repairs on Hog Hair 11 truck and check prices on new truck. All were in favor.

 Old business:

1. Updated on Turnout gear orders.
2. Updated on planned Chatham hydrant repairs.

 New business:

1. A motion was made by Harris and 2nd by Whitman to renew Fire Chief’s contract and to include a $1.25 an hour raise. All 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, April 1st, 2024 @ 6 p.m. at the Training Center.

 Margaret Waggoner, Secretary