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

June 4th, 2024

The Ward 3 Fire Protection District met for a regular meeting Monday, June 3rd, 2024, at 6 p.m. at the Ward 3 Training Center.

The meeting was called to order by Fire Chief Danny Peel and prayer was offered by Wayne Whitman.

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 visitor, Mr. Gary Joiner.

The minutes from the last regular meeting and two special called meetings were presented and a motion was made to accept the minutes by Waggoner and 2nd by Whitman. All were in favor.

A motion was made by Harris and 2nd by Mixon to accept financial statement and approve payment of bills. All were in favor.

Fire Chief Peel gave a fire incident summary and general discussion. He updated on projects going on in the Fire District.

Old Business:

1-A motion was made by Harris and 2nd by Tolar to accept the 2023 Annual Ward 3 Fire Protection District of Jackson Parish Audit Review. All were in favor.

New business:

1-Gary Joiner, President of Jackson Parish Watershed Commission, made a presentation.

2-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 for the 2024 tax year. A motion was made by Waggoner and 2nd by Mixon to approve the millage rate and the resolution was adopted by the following votes: Yeas: Mixon, Whitman, Harris, Tolar and Waggoner; Nays: 0; Absent: 0. All in favor.

3-Update on truck delivery date was given.

A motion was made to adjourn by Harris and 2nd by Tolar. All were in favor. Our next regular meeting will be Monday, August 5th, 2024 @ 6 p.m. at the Training Center.

Margaret Waggoner, Secretary