

August 5th, 2019

The Ward 3 Fire District met for its regular meeting Monday, August 5th, 2019 @ 6 p.m. at the Chatham Fire Station training room.

The meeting was called to order by Freddy Tolar. Opening prayer was given by Margaret Waggoner.

A motion was made to amend agenda to include public comments and presentation of the financial statement. Peel made the motion and Cooper seconded it. All were in favor.

Roll call was taken-Present-Danny Peel, Freddy Tolar, Dwight Cooper and Margaret Waggoner with one absent, James Mixon.

Time for public comments was open, there were no comments.

The minutes from the last meeting were presented and a motion was made to accept the minutes by Peel and 2nd by Waggoner. All were in favor.

A motion was made by Peel and 2nd by Cooper to accept financial report as presented and to approve payment of bills since last meeting. All were in favor.

Old business:

- 1- Information on audit, it is done
- 2- Update on Training Center progress
- 3- Status of old tanker was presented

New business:

1-A motion was made by Peel and 2nd by Cooper to adopt new millage rate and to authorize Tolar to sign resolution and affidavit. All were in favor.

Being no further business, a motion was made by Waggoner and 2nd by Peel to adjourn meeting. All were in favor.

Our next regular meeting will be Monday, October 7th, 2019 @ 6 p.m. at Chatham Fire Station Training Room.

Margaret
Waggoner
Secretary