

December 30<sup>th</sup>, 2019

The Ward 3 Fire Protection District met on Friday, December 27<sup>th</sup> for a special called meeting in the Training Room at the Chatham Fire Station held at 11:00 am.

The special called meeting was called to order by Freddy Tolar at 11:00 am and opened with prayer by Dwight Cooper.

Wayne Whitman was introduced as the new Board of Directors member.

Roll call was taken with the following members present: Freddy Tolar, Dwight Cooper, Wayne Whitman and Margaret Waggoner with one member absent, James Mixon. Also attending was the Ward 3 Fire Chief, Danny Peel.

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

A motion was made by Waggoner to accept the minutes as written since our last regular meeting in October and seconded by Cooper. All were in favor.

A motion was made by Waggoner and 2<sup>nd</sup> by Whitman to consider and adopt financial report and approve payments of bills since our last regular meeting. All were in favor.

No old business.

New business:

A motion was made by Waggoner and 2<sup>nd</sup> by Cooper to consider and adopt amendments to 2019 Operating Budget as final budget for 2019. All were in favor.

A motion was made by Cooper and 2<sup>nd</sup> by Whitman to consider and adopt proposed 2020 Operating Budget. All were in favor.

Discussed plans to finish road and to check into burn building at the Training Center. No action taken.

Discussed upcoming PIAL rating early in 2020.

Went into executive session at 12 pm on personnel matter. Went out of executive session at 12:14 pm with no action taken.

Being no further business, a motion was made to adjourn by Cooper and 2<sup>nd</sup> by Waggoner. All were in favor.

Our next regular meeting will be Monday, February 3<sup>rd</sup> @ 6 pm at Chatham Fire Station Training Room.

Margaret Waggoner, Secretary