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

June 4th, 2020

The Ward 3 Fire Protection District met for its regular meeting Monday. June 1st, 2020 @ 6 p.m. at the Chatham Fire Station training room.

The meeting was called to order by Freddy Tolar. Opening prayer was given by Dwight Cooper.

Roll was taken with the following member's present- Freddy Tolar, Dwight Cooper, Wayne Whitman, James Mixon and Margaret Waggoner. Also attending was Ward 3 Fire Chief, Danny Peel. We had one visitor, John Mize.

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 Waggoner and  $2^{nd}$  by Cooper. All were in favor.

A motion was made by Waggoner and  $2^{nd}$  by Mixon to approve financial report as presented and approve expenditures since last meeting. All were in favor.

## Old business:

- 1-Update on PIAL ratings
- 2-Update on truck sale and transmission work on it
- 3-Update on training grounds
- 4-Discussed buying air packs from North Bossier

## New business:

- 1-Discussed mowing options
- 2-Discussed future construction plans
- 3-Discussed future vehicle maintenance schedules
- 4-Discussed possible changes to EMS program.

No action taken on new business.

Being no further business, a motion was made by Waggoner and  $2^{nd}$  by Cooper to adjourn meeting. All were in favor.

Our next regular meeting will be Monday, August 3<sup>rd</sup>, 2020 @ 6 p.m. at Chatham Fire Station Training Room.

Margaret Waggoner, Secretary