

WARD 3 FIRE PROTECTION DISTRICT

P.O. Box 150

Chatham, La. 71226

August 3rd, 2020

The Ward 3 Fire Protection District met for its regular meeting Monday, August 3rd, 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 Wayne Whitman.

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

A motion was made by Cooper and 2nd by Whitman to change agenda, items added under old business #3 discuss mowers and under new business #4 review equipment policies. All in favor.

Time for public comments was open, Eddie Waggoner asked about mowing.

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

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

Old business:

1-Final update on sale of truck

2-Update on Training Center grounds (road completed and considering Training Bldg. plans)

3-Discussed mower options

New business:

1-A motion was made by Waggoner and 2nd by Cooper to adopt resolution as stated to set mileage for this year at 9.99 mills and to authorize Tolar to sign resolution and affidavit. The roll was called on the adoption of resolution and it was adopted by the following votes: yeas-4, nays-0, abstained-0, absent-1.

2-Discussed mower options and will follow up on this.

3-Discussed proposed plans for new Training Building.

4-A motion was made by Waggoner and 2nd by Cooper to adopt policy that we would no longer fill swimming pools. All in favor.

Being no further business, a motion was made by Cooper and 2nd by Whitman to adjourn meeting. All were in favor. Our next regular meeting will be Monday, October 5th, 2020 @ 6 p.m. at Chatham Fire Station Training Room.

Margaret Waggoner, Secretary