

## WARD 3 FIRE PROTECTION DISTRICT

P.O. Box 150

Chatham, La. 71226

October 5<sup>th</sup>, 2020

The Ward 3 Fire Protection District met for its regular meeting Monday, October 5<sup>th</sup>, 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 Danny Peel.

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

Time for public comments was open.

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

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

Old business:

1-Update on last year's audit

2-Update, Engine 12 is in shop being working on

3-Discussed new mower (in shop being worked on)

4-Contract with Taylor-Wallace has been signed for new Training Center.

New business:

1-Discussed training room rental during pandemic. It was decided by board and a motion was made by Waggoner and seconded by Cooper not to rent the training room or have any Halloween activities during this pandemic time. All were in favor.

2-Discussed site survey for engineers to make sure all qualifications are met for new training area and authorized Chief Peel to oversee this.

3-Discussed and approved food for our December meeting being brought in because of pandemic.

4-A motion was made by Waggoner and seconded by Cooper to go into Executive Session. All were in favor.

5-A motion was made by Cooper and seconded by Waggoner to come out of Executive Session. No action was taken. All were in favor.

Being no further business, a motion was made by Cooper and 2<sup>nd</sup> by Waggoner to adjourn meeting. All were in favor. Our next regular meeting will be Monday, December 7th, 2020 @ 6 p.m. at Chatham Fire Station Training Room.

Margaret Waggoner, Secretary