

WARD 3 FIRE PROTECTION DISTRICT

P.O. Box 150

Chatham, La. 71226

December 7th, 2020

The Ward 3 Fire Protection District met for its regular meeting Monday, December 7th, 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.

The following members were present- Freddy Tolar, Dwight Cooper, Wayne Whitman, James Mixon and Margaret Waggoner. Also attending was Ward 3 Fire Chief, Danny Peel and 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 2nd by Mixon. All were in favor.

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

Old business:

1-Update on Engine 12. Work is finished.

2-Design is in progress for the new training center.

New business:

1-A motion was made by Waggoner and 2nd by Whitman to consider and adopt amendments to 2020 Operating Budget as final budget for 2020. All were in favor.

2-A motion was made by Waggoner and 2nd by Mixon to consider and adopt proposed 2021 Operating Budget All were 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, February 1st, 2021 @ 6 p.m. at Chatham Fire Station Training Room.

Margaret Waggoner, Secretary