

Ward Four FPD Minutes, January 2021

A regular meeting of the Ward Four Fire Protection District of Jackson Parish was called to order at 7:00 p.m., on January 25, 2021, at the fire district's Central Station, located at 261 Hwy 505, Jonesboro, LA . This meeting was called to order by Kent Hightower, fire district board president.

Fire district board members in attendance included Scotty Nunn, Billy Wayne Pullig, and Jimmy Tolar. Others in attendance included Scott Savage, Daniel Allen, and Heather Holland. Guests included Phillip Brown of Bonaventure and Donald Milligan of Delta Fire and Safety.

Jimmy Tolar presented the opening prayer.

There were no public comments.

After reviewing the minutes of the December 2020 fire district board meeting, Billy Wayne Pullig offered a motion to accept them as presented. Jimmy Tolar seconded the motion, and the motion carried.

The fire board next reviewed the January 2021 financials for payment. Billy Wayne Pullig made a motion to accept the report as provided. Jimmy Tolar provided the second, and the motion carried.

The board then moved on to old business. The board reviewed a quote for the awning replacement at Central Station from Dodson Enterprises, Inc. After some discussion, Billy Wayne Pullig offered a motion to accept the quote from Dodson Enterprises in the amount of \$3450. Jimmy Tolar seconded the motion, and the motion carried.

The board then moved on to new business, opening of bids for the truck purchase. The fire district received only one bid that complied with the requests outlined in the bid specifications. The board opened the bid package received from Delta Fire and Safety. The amount of the bid was \$437,695. Billy Wayne Pullig made a motion to accept the bid from Delta Fire and Safety. Jimmy Tolar seconded the motion, and the motion carried. The board discussed who would be designated as the signee for the truck contract. Jimmy Tolar made a

motion to have Kent Hightower be the signee for the contract. Billy Wayne Pullig seconded the motion, and the motion carried.

There were no board member comments.

The assistant chief was not present.

Chief Savage had no comment.

Jimmy Tolar made a motion to adjourn. Billy Wayne Pullig seconded the motion, and the motion carried.