

## **Ward Four FPD Minutes, July 2022**

**A regular meeting of the Ward Four Fire Protection District of Jackson Parish was called to order at 7:00 p.m., on July 25, 2022, at the fire district's Central Station, located at 261 Hwy 505, Jonesboro, LA . This meeting was called to order by Scotty Nunn, fire district board president.**

**Fire district board members in attendance included Scotty Nunn, Butch Rushing, Frankie Harris, and Marc Thomas. Others in attendance included Daniel Allen, Amanda Ledford, Josh Halbrook, Darrell Avery, Heather Holland, and Glen Watkins. Some volunteers were in attendance as well.**

**Butch Rushing presented the opening prayer.**

**After reviewing the minutes of the June 2022 fire district board meetings, Butch Rushing offered a motion to accept them as presented. Frankie Harris seconded the motion, and the motion carried.**

**The fire board next reviewed the July 2022 financials for payment. Butch Rushing made a motion to accept the reports as provided. Frankie Harris provided the second, and the motion carried.**

**The board then reviewed the unpaid parcel fees for the 2022 Parcel Fee collection. After some discussion, Marc Thomas made a motion to issue certified letters to those individuals with unpaid parcel fees. Butch Rushing seconded the motion and the motion carried.**

**The board then moved on to new business. The first item of discussion was to adopt the 2022 tax millage rate of 10.02 mills. The resolution was read in full. Butch Rushing made a motion to adopt the tax millage rate. Frankie Harris seconded the motion. A roll call vote was performed with all yeas and no nays. The motion carried.**

**Next, the board reviewed the financing options for the purchase of the new truck. After some discussion, Frankie Harris put forth a motion to engage in the contract with Government**

**Capital for a five year financing term with a \$200,000 down payment on the truck. Butch Rushing seconded the motion and the motion carried.**

**The board then reviewed the financing resolution issued by Government Capital. After reading through the resolution, Marc Thomas made a motion to sign the financing resolution. Butch Rushing seconded the motion, and the motion carried.**

**Consideration of another candidate to fill the vacancy on board was the next topic on the agenda. Mr. Pearson, who was considered at the June board meeting, had to withdraw due to personal reasons. The board discussed the issue. Frank Harris made a motion to put forth Glen Watkins to the Police Jury to file the current vacancy. Butch Rushing seconded the motion and the motion carried.**

**Mr. Shuler was unable to attend the meeting to discuss the Weston Water System cooperative endeavor.**

**The board then reviewed the Narcan protocol provided by the Jackson Parish Ambulance Service. The protocol would allow for trained first responders to administer Narcan to suspected overdose patients when on a call. After some discussion, Marc Thomas made a motion to approve the use of Narcan by trained Ward 4 personnel. Frankie Harris seconded the motion, and the motion passed.**

**The board members expressed their appreciation for all personnel of the Ward 4 FPD.**

**Daniel Allen gave the board members an update on the EMT class.**

**The chief expressed his appreciation for all personnel as well as the board members.**

**Butch Rushing made a motion to adjourn. Frankie Harris seconded the motion, and the motion passed.**