

Ward Four FPD Minutes, August 2020

A regular meeting of the Ward Four Fire Protection District of Jackson Parish was called to order at 7:00 p.m., on August 31, 2020, 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 vice president.

Fire district board members in attendance included Kent Hightower, Scotty Nunn, Jimmy Tolar, and Marc Thomas. Others in attendance included Scott Savage, Darrell Avery, and Heather Holland. There were no guests.

Jimmy Tolar presented the opening prayer.

After reviewing the minutes of the July 2020 fire district board meeting, Scotty Nunn offered a motion to accept them as presented. Marc Thomas seconded the motion, and the motion carried.

The fire board could not review the August financials due to a power outage at the accountant's office prevented them from being ready in time. The board would review and approve them at the September meeting.

The board president then made an amendment to the agenda to include 5a. Hire Electrician for Wiring New Compressors. Scotty Nunn made a motion to approve the amendment. Marc Thomas seconded the motion and the motion carried. A roll call vote was performed with all yeas, and no nays. There were no public comments on the amended agenda.

The board then moved on to new business. The floor was open to public comments concerning the 2020 Tax Millage. No comments were made.

The resolution for the 2020 Tax Millage was read in full. The roll was called on the adoption of the millage. The resolution was adopted by the following votes of 4 yeas and no nays.

The board then moved on to discuss the front awning at central station. The awning needed replacing, but the fire chief want the board to consider a metal awning as a replacement instead of another one like the current awning. The board discussed the issue and asked the chief to have some estimates ready for the September board meeting.

Then board then discussed the purchase of an elliptical tank for Tanker 6 since repairs had been made to the truck. The board wanted to review estimates for an elliptical tank at the September board meeting.

Next were board member comments. All the board members were exceedingly pleased with the volunteer response during the recent hurricane. Marc Thomas said the dedication and work by the volunteers was a testament to Chief Savage's leadership.

The assistant chief was not present.

The board then discussed the hiring of an electrician to wire in the new compressors that had been installed at the outlying stations. After some discussion, the board tabled the topic until estimates could be acquired from electricians in the area.

Chief Savage informed the board of a recent donation of a \$1000.00 from Texas Gas Transmission, LLC. He also apprized the board of the recent purchase of thermal imagers to meet with P.I.A.L. requirements. Chief Savage thanked both the commissioners and volunteers for their support and hard work.

Scotty Nunn made a motion to adjourn. Marc Thomas seconded the motion, and the motion carried.