

Jackson Parish
WARD TWO FIRE PROTECTION DISTRICT
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The Ward Two Fire Protection District Board of Commissioners met in regular session January 08, 2019, 7:00 pm at the District Office. Meeting called to order by Co- Chairman Fallin, followed by invocation. By Roll Call the following members were present: Alton Fallin, Charles Hopkins, Bill Wheelis, absent Mack Williams, George Gryder. One public visitor Mr. John McCarty. Chairman Williams entered the meeting and was honored the chair. Mr. McCarty complimented commissioners and department personnel. 1-addition 0-deletions offered to the agenda Motion Mr. Hopkins to accept the agenda with one addition as presented and proceed into business, second Mr. Fallin, motion carried. Motion Mr. Fallin to accept the minutes of the December 11, 2018 meeting as read, second Mr. Wheelis, motion carried.

In the order of Old Business; Chief Manning delivered the December Fire report for 12 total calls as follows: 1 Structure, 0 Grass/Brush, 0 Fire Alarm, 8 EMS, 2 MVA, 1 Public Service tree removal on road. Year-end run report was delivered as follows: 27 Fire/Alarms, 91 EMS/MVA, 28 Trees/Other for a total of 146-2018 runs. Fuel report for December on hand of 480.2 gallons, fuel usage 174.1 gallons. On-line training 6 hrs., pump and hose testing completed in December. Emergency lighting to be repaired at station #5, PIAL rating discussed and to be available within the next 2 weeks, new 700 radios are in and being programmed, and a reminder for the year-end gathering scheduled for the 18th. Purchasing agent report for December was reviewed. Mr. Wheelis gave the December Gap Report at 97.6%. Brochure 2nd draft progress reported. No update was available for property purchase. Monthly mileage reimbursement form was renewed as is for 2019 by motion from Mr. Fallin, second Mr. Hopkins, motion carried.

In the order of New Business Financial Report for m/e 12/31/18 was presented. The bill review was completed by Mr. Williams. Presentation of Bills for December discussed. Motion Mr. Wheelis to accept the Financial Report and Presentation of Bills for December as presented, second Mr. Hopkins, motion carried. Rotation of Commissioners for Mr. Gryder, Mr. Fallin and Mr. Williams received previous JPPJ approval and accepted additional term appointments. Election of Officers for y/e 2019 by majority Mack Williams accepted Co-Chairman and Alton Fallin accepted Chairman followed by motion from Mr. Wheelis to accept election appointments, second Mr. Hopkins, motion carried. Motion Mr. Hopkins to enter an executive session at 7:40 p.m. second Mr. Wheelis motion carried, motion to exit executive session at 8:29 p.m. There were no motions offered during the session. Motion Mr. Wheelis to accept the resignation of Mr. Barr Sect./Treas. second Mr. Fallin motion carried. Motion Mr. Wheelis to accept District Fire Chief and Sect./Treas. contracts for year 2019 second Mr. Hopkins, motion carried.

The Action List was reviewed with 1 addition and 1 deletion.

Chairman Williams opened for Board Member comments. Mr. Hopkins reviewed assignments for the year-end event scheduled for the 18th and Chairman Williams complimented volunteer appreciation.

There being no further orders of business motion offered by Mr. Wheelis to adjourn, second Mr. Hopkins, meeting declared adjourned by the chairman at 8:40 p.m.

Mack Williams, Chairman
Mike Barr, Sect./Treas.