

Ward Four FPD Minutes, November 26, 2018

A regular meeting of the Ward Four Fire Protection District of Jackson Parish was called to order at 7:00 p.m., on November 26 ,2018, 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 Kent Hightower, Rel Mathews, and Scotty Nunn. Others in attendance included Scott Savage, Daniel Allen, and Darrell Avery. Guests included Brittney Harris and Ward 4 volunteers.

Kent Hightower presented the opening prayer.

There were no public comments.

The board first moved to amendments to the agenda to include 3B. Motion to Pay for Safety and Christmas Supper. Scotty Nunn made a motion to amend the agenda to include 3B. Rel Mathews seconded the motion. A roll call vote was performed with all yeas.

After reviewing the minutes of the October fire district board meeting, Scotty Nunn offered a motion to accept them as presented. Rel Mathews seconded the motion, and the motion carried.

The fire board next reviewed the November 2018 financials for payment. Rel Mathews made a motion to accept the report as provided. Scotty Nunn provided the second, and the motion carried.

The board then moved on to new business. The board reviewed the 2018 budget to determine if any changes were need for the 2019 budget. The 2019 budget would be adopted at the December meeting.

The board then discussed whether to move the December board meeting date due to it falling on New Year's Eve. After some discussion, the board chose not to move the date.

The board then moved on to board member comments. Mr. Nunn wanted to include the cleaning out of gutters at station to the duties of the day employee.

The board then moved on to discuss payment for the safety supper. After some discussion, Rel Mathews made a motion to pay up to \$1200 for food and preparations for safety/Christmas supper on December 13, 2018 at 7 P.M. Scotty Nunn seconded the motion and the motion carried.

The assistant chief thanked the volunteers for doing hose test and cleaning trucks for parade.

The fire chief thanked the volunteers for their hard work.

Scotty Nunn made a motion to adjourn. Rel Mathews seconded the motion, and the motion carried.