

Ward Four FPD Minutes, September 24, 2018

A regular meeting of the Ward Four Fire Protection District of Jackson Parish was called to order at 7:00 p.m., on September 24, 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, Scotty Nunn, and Billy Wayne Pullig. Others in attendance included Scott Savage, Daniel Allen, Heather Holland, and Darrell Avery. Guests included Ward 4 volunteers.

Rel Mathews presented the opening prayer.

After reviewing the minutes of the August 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 September 2018 financials for payment. Billy Wayne Pullig made a motion to accept the report as provided. Rel Mathews provided the second, and the motion carried.

The board then received an update on the 2018 parcel fee collection.

The board then moved on to new business. The board discussed the issue of what date to start the volunteer compensation cap. Rel Mathews made a motion to start the cap of volunteer compensation at \$750 effective December 1, 2018. Billy Wayne Pullig seconded the motion, and the motion carried.

Next the board considered donating to the Booster Club at Weston High School. Mr. Avery informed the board that it was illegal for a public entity to donate to another public entity. It was decided that the volunteers might consider donating their money to the booster club since the board could not.

The board then moved on to reviewing quotes from two businesses to complete the annual pump testing. Fire Serve would complete the testing for \$250/truck. LA Pump and Maintenance would complete the testing for \$300/truck. The board discussed the two quotes. Scotty Nunn made a motion to accept the quote from FireServe for completion of the 2018 annual pump testing. Billy Wayne Pullig seconded the motion, and the motion passed.

The board then moved on to board member comments. Mr. Nunn gave the board an overview of the Northeast Louisiana Fireman's Association meeting that he had attended. There were no other comments by board members.

The assistant chief thanked the volunteers for their attendance at the meeting.

The fire chief gave the board an overview for the month of September.

Rel Mathews made a motion to adjourn. Billy Wayne Pullig seconded the motion, and the motion carried.