

Jackson Parish
WARD TWO FIRE PROTECTION DISTRICT
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The Ward Two Fire Protection District Board of Commissioners met in regular session on September 13, 2018, 7:00 pm at the District Office. By Roll Call the following members were present: Alton Fallin, Charles Hopkins, Mack Williams; absent Bill Wheelis, George Gryder. No public visitor(s) were present. 0-additions 0-deletions offered to the agenda, meeting called to order by Chairman Williams, followed by invocation. Motion Mr. Hopkins to accept the agenda as presented and proceed into business, second Mr. Fallin, motion carried. Motion Mr. Fallin to accept the minutes of the September 11, 2018 and August 14, 2018 meetings as read, second Mr. Hopkins, motion carried.

In the order of Old Business; Chief Manning delivered the August Fire report for 16 total calls as follows: 0 Structure, 1 RV fire, 1 Kitchen fire response, 3 Grass/Brush, 8 EMS, 2 MVA, 1 Public Service for tree removal. Fuel report for August was on hand of 173.8 gallons, fuel usage was 55.6 gallons. August 7th training class with 12 Ward 2 firemen in attendance for drop tank and drafting exercise, 18.5 on-line training hours logged, lens replaced on Rescue 1, Kussmaul Charger on order for Pumper 230, Reserve Pumper 231 batteries pending replacement, and tires for Truck 1 pending. Purchasing agent report for August was reviewed. August Gap Report was 95.2%. Commissioners Gryder and Wheelis were recognized and entered the meeting. Brochure draft was reviewed and 911 signage project material design, costs and opportunities discussed.

In the order of New Business Financial Report for m/e 08/31/18 was presented. The bill review was completed by Mr. Williams. Presentation of Bills for August discussed, motion Mr. Hopkins to accept the Financial Report and Presentation of Bills for August as presented, second Mr. Gryder, motion carried. Chairman Williams approved a committee for budget preparation 2019.

The Action List was reviewed no additions or deletions.

Chairman Williams opened for Board Member comments. There were none.

There being no further orders of business motion offered by Mr. Gryder to adjourn, second Mr. Hopkins, meeting declared adjourned by the chairman at 8:27 p.m.

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