

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 August 14, 2018, 7:00 pm at the District Office. By Roll Call the following members were present: Alton Fallin, George Gryder, Charles Hopkins, Mack Williams; absent Bill Wheelis. 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. Gryder to accept the agenda as presented and proceed into business, second Mr. Hopkins, motion carried. Motion Mr. Hopkins to accept the minutes of the July 10, 2018 meeting as read, second Mr. Gryder, motion carried. Commissioner Wheelis entered the meeting.

In the order of Old Business; Chief Manning delivered the July Fire report with 19 total calls as follows: 0 Structure, 2 Grass, 2 Woodland, 11 EMS, 3 MVA, 1 Public Service with downed power line. Fuel report for July was on hand of 229.4 gallons, fuel usage was 139.5 gallons. July 3rd training class with 13 Ward 2 firemen in attendance. Truck 1 service completed, Jonsered chain saws' have been serviced, Mid-State communications to supply a demo of a 700 radio to test in our coverage area and AED units serviced with new batteries and pads. Updated forms for inventory on pumpers, tankers and rescue units presented. Purchasing agent report for July was reviewed. July Gap Report was 95.2%. Pamphlet discussion and first draft available for review.

In the order of New Business Financial Report for m/e 07/31/18 was presented. The bill review was completed by Mr. Williams. Presentation of Bills for July discussed, motion Mr. Fallin to accept the Financial Report and Presentation of Bills for July as presented, second Mr. Gryder, motion carried. Ethics' Policy draft and Ethics Verification form were read in full followed by motion from Mr. Wheelis to adopt the Policy and Form as presented, second Mr. Gryder, motion carried. Motion to approve Parker Wholesale as new vendor by Mr. Fallin, second Mr. Gryder, motion carried. Motion Mr. Wheelis to approve Alert All as new vendor, second Mr. Gryder, motion carried. Motion Mr. Gryder to purchase signage for upcoming Fire Prevention event and Burn Ban signage for when such is needed, second Mr. Hopkins, motion carried.

The Action List was reviewed and the date of Saturday October 14, 2018 was set for the Fire Prevention event to be held at the District Office facility.

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

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

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