

August 13th, 2018

The Ward 3 Fire Protection District met on Monday, August 6th @ 6:00 p.m. in the conference room with the following members present: Danny Peel, Freddy Tolar, Dwight Cooper and Margaret Waggoner.

The meeting was called to order by Tolar and opened with prayer by Cooper.

Time for public comments was held, no comments.

A motion was made by Waggoner and 2nd by Cooper to approve the minutes as presented from the last two regular meetings. All were in favor.

A motion was made by Peel and 2nd by Waggoner to approve financial report as presented and approve payment of bills for June & July. All were in favor.

Old business:

- (1)Final acceptance of new tanker
- (2)Update on progress on new service truck
- (3)Update on work on Training Center

New business:

- (1)Discussed next year's audit process
- (2)Discussed financing new service truck
- (3)Discussed info on new training tower design. A motion was made by Peel and 2nd by Waggoner to authorize Peel, Tolar plus another fireman to look at tower design and authorize to buy if they approve. All were in favor.
- (4)Discussed truck maintaince
- (5)Discussed declaring tanker surplus. Motion was made by Peel and 2nd by Cooper to declare '99 Tanker surplus. All were in favor.

A motion to adjourn was made by Peel and 2nd by Cooper. All were in favor.

Our next scheduled meeting will be Monday, October 1, 2018 @ 6:00 pm at Chatham Fire Station conference room.

Margaret Waggoner