

April 4<sup>th</sup>, 2018

The Ward 3 Fire Protection District met on Monday, April 2<sup>nd</sup> @ 6:00 p.m. in the conference room with the following members present: Danny Peel, Freddy Tolar, James Mixon, Dwight Cooper and Margaret Waggoner. We had one visitor, John Mize.

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

Time for public comments was held, no comments.

A motion was made by Waggoner and 2<sup>nd</sup> by Cooper to approve the minutes as written from our last regular meeting. All were in favor.

A motion was made by Peel and 2<sup>nd</sup> by Mixon to approve financial report as presented and approve payment of bills since last meeting. All were in favor.

Old business:

- (1) Update on tanker, everything in progress
- (2) Update on Smoke Detector Program progress
- (3) Update on property for Training Center.

No new business.

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

Our next scheduled meeting will be Monday, June 4<sup>th</sup>, 2018 @ 6:00 pm at Chatham Fire Station conference room.

Margaret Waggoner