

Ward Four FPD Minutes, March 26, 2018

A regular meeting of the Ward Four Fire Protection District of Jackson Parish was called to order at 7:00 p.m., on March 26, 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, Billy Wayne Pullig, Rel Mathews, and Scotty Nunn. Others in attendance included Scott Savage, Daniel Allen, Heather Holland, Darrell Avery. Guest included Todd Droddy, Jessica Droddy, and Tina Allen.

Scotty Nunn presented the opening prayer.

There were no public comments.

After reviewing the minutes of the February 2018 fire district board meeting, Scotty Nunn offered a motion to accept them as presented. Mr. Pullig seconded the motion, and the motion carried.

The fire board next reviewed the March 2018 financials for payment. Billy Wayne Pullig made a motion to accept the report as provided. Scotty Nunn provided the second, and the motion carried.

The board then moved on to old business.

The board had received one bid for the memorial project. The bid was from Dodson Enterprises in the amount of \$29,450. The board discussed the acceptance of the bid. A motion was put forth by Billy Wayne Pullig to postpone the acceptance of the bid until the next board meeting at which Mr. Dodson could explain the specifications included in his bid. Rel Mathews seconded the motion and the motion passed.

The board then moved on to new business. The first item was the purchase of needed nozzles and hose for the fire department. Chief Savage had received quotes on what he required for the department and had tested nozzles that were possibilities. Billy Wayne Pullig made a motion to purchase three nozzles and fifteen sections of hose. Scotty Nunn offered a second and the motion carried.

The board then moved on to the new member application. Mathew Otwell wished to join the fire department. The board agreed to a probationary period for Mr. Otwell. Scotty Nunn

made a motion to accept the application. Rel Mathews seconded the motion and the motion carried.

Next the board reviewed the collection of parcel fees for 2018.

The board then addressed the issue of volunteer/children safety policy. After discussion the board decided to leave the decision up to Chief Savage. It would be at his discretion to address the issue if the problem arose. If further action was needed, Chief Savage would bring the matter to the board's attention. Billy Wayne Pullig offered a motion to that affect. Rel Mathews seconded the motion and the motion carried.

The next item was board member comments. The board discussed the purchase of the lawn mower approved at the last board meeting. The issue of volunteers working on Friday was addressed, and the possibility of advertising the position was put forth if it was becoming difficult getting the shift covered.

Assistant Chief Allen appreciated the work of the board.

Chief Savage gave the board an overview of the activities at the fire department.

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