

February 5<sup>th</sup>, 2018

The Ward 3 Fire Protection District met on Monday, February 5<sup>th</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.

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 2<sup>nd</sup> by Peel 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 plus the paying of the Sect. of State bill for election expenses. All were in favor.

Old business:

(1)Tolar updated us on the T-shirt project.

New business:

(1)Motion by Cooper and 2<sup>nd</sup> by Waggoner to authorize Peel to sign for delivery of new tanker and for Peel and one person to travel to Rosenbauer plant to accept delivery on tanker when it is ready. All in favor.

(2)Motion by Peel and 2<sup>nd</sup> by Cooper to accept proposal to start Smoke Detector Program and to buy 100 smoke detectors and install at our expense with a maximum of 2 per household for households 60 yrs. of age & above. Any others interested can have installed at their expense. All in favor.

(3) Motion by Cooper and 2<sup>nd</sup> by Mixon to authorize Peel plus one other person to go to a Crisis Intervention training in Bossier City in April. All in favor.

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

Our next scheduled meeting will be Monday, April 2<sup>nd</sup>, 2018 @ 6:00 pm at Chatham Fire Station conference room.

Margaret Waggoner