

## **Ward Four FPD Minutes, December 28, 2017**

**A regular meeting of the Ward Four Fire Protection District of Jackson Parish was called to order at 7:00 p.m., on December 28, 2017, 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 Richard Barlow, Kent Hightower, Arthur Harper, and Billy Wayne Pullig. Others in attendance included Scott Savage, Heather Holland, Rel Matthews, Scotty Nunn, Charles Robertson, and Daniel Allen.**

**Richard Barlow presented the opening prayer.**

**Kent Hightower began with amendments to the agenda. Mr. Hightower wished to add 1B. Approval to Fix Transmission on 505 Tanker, to the agenda. Mr. Hightower also added 1.C. Reappointment of Mr. Harper to Board for Next Term. Mr. Barlow made a motion to accept this amendment. The motion passed with a vote of all yeas and no nays. There were no public comments concerning the amendment.**

**The floor was then open to public comments. There were no comments.**

**After reviewing the minutes of the November 2017 fire district board meeting, Arthur Harper offered a motion to accept them as presented. Richard Barlow seconded the motion, and the motion carried.**

**The fire board next reviewed the December 2017 financials for payment. Billy Wayne Pullig made a motion to accept the report as provided. Arthur Harper provided the second, and the motion carried.**

**The board then moved on to old business.**

**The board was given an update on the memorial project. There had been no bid submissions. The board considered contacting companies to get pricing on the projects.**

**The board then moved on to new business.**

**The first item of new business was to consider having the assistant district attorney attend board meetings. The board wished to be able to consult an attorney when needed. The board president would contact Mr. Avery before the next meeting and discuss it at the next meeting.**

**The board then moved on to item 1B. The board was made aware of the transmission issues occurring with the 505 tanker. Twin City Transmission could repair the tanker for \$8500 with a one year warranty. Billy Wayne Pullig made a motion to have the repairs completed on the 505 tanker. Richard Barlow seconded the motion, and the motion passed.**

**Next the board discussed the reappointment of Mr. Harper for another term as commissioner. Billy Wayne Pullig made a motion to have Mr. Harper serve as commissioner for another term. Richard Barlow seconded the motion and the motion carried.**

**Comments by the board came next. Mr. Harper wished to have more time for discussion between a motion being made and a second being offered. Mr. Barlow thanked the district for allowing him to serve, and he enjoyed his time there. Kent Hightower thanked Mr. Barlow for his many years of service to the fire district. Mr. Hightower also welcomed Rel Matthews and Scotty Nunn as the new board members coming on in 2018.**

**Asst. Chief Allen had no comments**

**Next were comments by the fire chief. Chief Savage thanked Mr. Barlow for his service. The volunteers were remaining active. The month of December the volunteers had LSU Driver Training and a live fire drill.**

**Richard Barlow made a motion to adjourn. Arthur Harper seconded the motion, and the motion carried.**