

Jackson Parish
WARD TWO FIRE PROTECTION DISTRICT
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The Ward Two Fire Protection District Board of Commissioners met in regular session on December 12, 2017, 7:00 pm at the District Office. By Roll Call the following members were present: Mack Williams, Charles Hopkins, Alton Fallin, George Gryder; absent Bill Wheelis. No public visitor(s) were present. 2-additions and 0-deletions offered to the agenda, meeting called to order by Chairman Williams, followed by invocation. Motion Mr. Hopkins to accept the agenda with additions as presented and proceed into business, second Mr. Gryder, motion carried. Motion Mr. Gryder to accept the minutes of the November 14, 2017 monthly meeting as read, second Mr. Hopkins, motion carried.

In the order of Old Business; Chief Manning delivered the November Fire report with 11 total calls as follows: 2 brush, 1 car, 6 EMS, 1 MVA, 1 gas leak. Fuel report for November was on hand of 458 gallons, fuel usage was 107.9 gallons. November training 8 Ward 2 firemen in attendance, Pumper #210 air leak pending, Command 1 truck in service, tested new Motorola radio, Tower generator back in service, Hose and Pump tests are being done this week, over 80 smoke detectors have been installed, maintenance tools purchased and a request from Ward 3 for our participation in the Chatham Christmas parade was discussed. Repair work needed for Truck 1 discussed. Purchasing agent report for November was reviewed, no issues.

In the order of New Business Financial Report for m/e 11/30/17 was presented. The bill review was completed by Mr. Williams, there were no issues. Presentation of Bills for November discussed, motion Mr. Gryder to accept the Financial Report for December as presented and the Presentation of Bills for November payments approved, second Mr. Fallin, motion carried. The Public Hearing for the 2018 Budget was completed with no issues, discussed for adoption and followed by motion from Mr. Fallin to adopt the Proposed Budget for 2018, second Mr. Gryder, motion carried by roll call vote of 3 Yeas 0 Nays. Motion Mr. Hopkins to approve Harbor Freight as authorized vendor, second Mr. Fallin, motion carried.

The Action List was reviewed with one item removed.

Chairman Williams opened for Board Member comments. Mr. Hopkins expressed appreciation for Ward 2 response support at recent accident. Mr. Fallin asked for a count of volunteers active and responding. Yearly social discussed, a committee appointed, a date set of January 5, 2018 to be held at the Ward Two District facility.

There being no further orders of business motion offered by Mr. Fallin to adjourn, second Mr. Gryder, meeting declared adjourned by the chairman at 8:02 p.m.

Mack Williams, Chairman
Mike Barr, Sect./Treas.