

December 6th, 2017

The Ward 3 Fire Protection District met on Monday, December 4th @ 12 noon with the following members present: Danny Peel, Freddy Tolar, Dwight Cooper, James Mixon and Margaret Waggoner. We had one visitor, John Mize.

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 to accept the minutes as written from our last regular and special called meetings and 2nd by Cooper. All were in favor.

A motion was made by Peel and 2nd by Mixon to accept financial report as presented and approve payment of bills since our last regular meeting. All were in favor.

Old business:

(1) Report on payment of annual insurance policy when received.

New business:

(1) A motion was made by Peel and 2nd by Waggoner to approve annual firefighter compensation package. All were in favor.

(2) A motion was made by Peel and 2nd by Cooper to accept policy changes as proposed in firefighter compensation program. All were in favor.

(3) A motion was made by Peel and 2nd by Mixon to consider amendments to 2017 operating budget and to adopt them as final budget. All were in favor.

(4) A motion was made by Peel and 2nd by Waggoner to approve proposed 2018 operating budget. All were in favor.

(5) A motion was made by Mixon and 2nd by Cooper to buy T-shirts & Polos for the Firemen. All were in favor.

A motion was made by Peel and 2nd by Cooper to amend agenda and add item #6 proposed training center.

(6) Information on proposed training center was presented. More information later.

Our next scheduled meeting will be Monday, February 5th @ 6: 00 pm at Chatham Fire Station conference room.

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

Margaret Waggoner