

**Jackson Parish**  
**WARD TWO FIRE PROTECTION DISTRICT**  
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**Tax I.D. #72-1400917**

The Ward Two Fire Protection District Board of Commissioners met in regular session on November 14, 2017, 7:00 pm at the District Office. By Roll Call the following members were present: Mack Williams, Charles Hopkins, Alton Fallin; absent Bill Wheelis, George Gryder. No public visitor(s) were present. 0-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 as presented and proceed into business, second Mr. Fallin, motion carried. Motion Mr. Fallin to accept the minutes of the August 08 and October 10, 2017 monthly meetings as read, second Mr. Hopkins, motion carried.

In the order of Old Business; Chief Manning delivered the October Fire report with 17 total calls as follows: 1 structure, 1 Grass, 12 EMS, 1 MVA, 1 Tree removal, 1 alarm. Fuel report for October was on hand of 566 gallons, fuel usage was 123.0 gallons. October training 11 Ward 2 firemen in attendance, Pumper #210 air leak pending, gauges in #220 and #240 replaced. LED lighting installed at district, generator repaired at main tower site, Command 1 truck uplift completed awaiting lift and decal installments pending and Fire Investigator class at Pine Country was attended by Daniel Bellard, Kevin Turner and Extrication class in Winnsboro attended by Rodney LaBorde. Chief Manning discussed Capital Improvement budgeting for 2017 and 2018. Purchasing agent report for November was reviewed, no issues.

In the order of New Business Financial Report for m/e 10/31/17 was presented. The bill review was completed by Mr. Williams, there were no issues. Presentation of Bills for October discussed, motion Mr. Fallin to accept the Financial Reports for September/November as presented and the Presentation of Bills for September/October payments approved, second Mr. Hopkins, motion carried. 3<sup>rd</sup> quarter budget review delivered and 2018 Budget was presented and discussed followed by motion from Mr. Hopkins to accept and approve for advertisement second Mr. Fallin, motion carried.

The Action List was reviewed with one item added and one removed.

Chairman Williams opened for Board Member comments. Mr. Hopkins spoke concerning budgeting and training center plans.

There being no further orders of business motion offered by Mr. Hopkins to adjourn, second Mr. Fallin, meeting declared adjourned by the chairman at 8:27 p.m.

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