

Jackson Parish
WARD TWO FIRE PROTECTION DISTRICT
189 Vernon-Eros Road
Ruston, LA. 71270
Office 318-249-3300 Fax 318-249-3340
e-mail - w2fpdjackson@gmail.com
Tax I.D. #72-1400917

The Ward Two Fire Protection District Board of Commissioners met in regular session on October 10, 2017, 7:00 pm at the District Office. By Roll Call the following members were present: Mack Williams, Charles Hopkins, Bill Wheelis; absent Alton Fallin, 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. Wheelis, motion carried. Motion Mr. Wheelis to accept the minutes of the September 12, 2017 monthly meeting as read, second Mr. Hopkins, motion carried.

In the order of Old Business; Chief Manning delivered the September Fire report with 15 total calls as follows: 1 Grass Fire, 1 Tractor Fire, 9 EMS, 1 MVA, 3 Tree removal, 0 other. Fuel report for September was on hand of 170 gallons, fuel usage was 111.3 gallons. September training 8 Ward 2 firemen in attendance, Pumper #210 air leak pending, gauges in #220 and #240 pending replacement awaiting parts. Chief reported smoke detector order pending delivery and a Fire Investigator class is scheduled at Pine Country Minden October 23-27. Purchasing agent report for September/October was reviewed, no issues. Training tower costs and the Fire Prevention event scheduled for the 21st were discussed.

In the order of New Business Financial Report for m/e 09/30/17 was presented. The bill review was completed by Mr. Williams, there were no issues. Presentation of Bills for September discussed, motion Mr. Wheelis to accept the Financial Report as presented and the Presentation of Bills for payment, second Mr. Hopkins, motion carried. Budget committee appointments for y/e December 31, 2018 were made by Chairman Williams. Use of Personal Equipment Policy document was read in full, discussed and followed by a motion from Mr. Hopkins to adopt, second Mr. Wheelis, motion carried. The current Reimbursement policy was updated to include Personal Equipment Use. Such was presented and discussed followed by motion from Mr. Hopkins to adopt as presented, second Mr. Wheelis, motion carried. Motion Mr. Hopkins for newly adopted Personal Equipment Policy to be retroactive for the month of September, second Mr. Wheelis, motion carried.

The Action List was reviewed with one item added.

Chairman Williams opened for Board Member comments. There were none. .

There being no further orders of business motion offered by Mr. Wheelis to adjourn, second Mr. Hopkins, meeting declared adjourned by the chairman at 8:40 p.m.

Mack Williams, Chairman

Mike Barr, Sect./Treas.