

October 2nd, 2017

The Ward 3 Fire Protection District met on Monday, October 2nd @ 6:00 p.m. with the following members present: Danny Peel, Freddy Tolar, Margaret Waggoner, Dwight Cooper, with James Mixon absent.

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 approve 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 Waggoner to approve financial report as presented and approve payment of bills since our last regular meeting. All were in favor.

Old business:

- (1) Update on status of new tanker.
- (2) Update on progress on specs. for new service truck.
- (3) Report on trip to Rosenbauer plant.
- (4) Status on election work for November.

New business:

- (1) A motion was made by Peel and seconded by Cooper for Tolar to sign on behalf of district for new service truck. All in favor.

Mrs. Mixon came in during meeting.

Our next scheduled meeting will be Monday, December 4th, 2017 @ 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