August 14, 2017

The Ward 3 Fire Protection District met on Monday, August 14, 2017 @ 6:00 p.m. in a special called meeting in the Training Room @ Chatham Fire Station.

The meeting was called to order by Tolar. Prayer was given by Waggoner.

Roll was taken with the following member's present- Danny Peel, Freddy Tolar, Dwight Cooper and Margaret Waggoner with one absent, James Mixon. We had one visitor, John Mize.

Time for public comments was open, no comments.

## New business:

(1) Met to adopt millage rates for 2017. Resolution is attached.

A motion was made by Peel and seconded by Waggoner to accept resolution. The roll was called and the resolution was adopted by the following votes; Peel-yea, Cooper-yea, Tolar-yea & Waggoner-yea(Yeas 4) Nays-0; Absent-1(James Mixon).

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

Margaret Waggoner