

Jackson Parish
WARD TWO FIRE PROTECTION DISTRICT
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The Ward Two Fire Protection District Board of Commissioners met in regular session on August 08, 2017, 7:00 pm at the District Office. By Roll Call the following members were present: Mack Williams, Alton Fallin, George Gryder, Charles Hopkins; absent Bill Wheelis. No public visitor(s) present. 1-addition and 0-deletions offered to the agenda, meeting called to order by Chairman Williams, followed by invocation. Motion Mr. Hopkins to accept the agenda with addition as presented and proceed into business, second Mr. Fallin, motion carried. Motion Mr. Fallin to accept the minutes of the July 11, 2017 monthly meeting as read, second Mr. Hopkins, motion carried.

In the order of Old Business; Chief Manning delivered the July Fire report with 8 total calls as follows: 1 Car Fire mutual aid with Choudrant, 1 Grass Fire, 3 EMS, 1 MVA, 1 tree removal, 1 other (fuel spill). Fuel report for July was on hand of 309.6 gallons, fuel usage was 50.4. July training 12 Ward 2 firemen in attendance for Driver Operator class and due to weather conditions the driving segment will be rescheduled. Pumper #210 air leak pending, R-1 back in service, gauges in #220 and #240 pending replacement and no update yet available for new truck delivery. Chief reported currently smoke detectors are out of stock and order pending and we are on the list to be called when stock arrives and Randy Loe with PIAL has been contacted for a Pgap meeting to be scheduled. Purchasing agent report for July was reviewed, no issues. Fireman Turner made presentation request to purchase several items to promote fire safety and to be distributed during the Fire Prevention week event. Motion Mr. Hopkins to approve Positive Promotions and Alert All catalog sales as active vendors, second Mr. Fallin, motion carried.

In the order of New Business Financial Report for m/e 07/31/17 was presented. The bill review was completed by Mr. Williams, there were no issues. Presentation of Bills for July discussed, motion Mr. Hopkins to accept the Financial Report as presented and the Presentation of Bills for payment, second Mr. Fallin, motion carried. Motion Mr. Fallin to enter executive session at 7:47 second Mr. Hopkins, motion carried, motion Mr. Gryder to exit executive session at 8:00, second Mr. Fallin, there was no action taken, 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. Fallin to adjourn, second Mr. Gryder, meeting declared adjourned by the chairman at 8:10 p.m.

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