

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 July 11, 2017, 7:00 pm at the District Office. By Roll Call the following members were present: Alton Fallin, George Gryder; Charles Hopkins, Mack Williams; absent Bill Wheelis. There was no public visitor present. Chairman Williams opened the floor for public comment(s), there were none. With 0-additions and 0-deletions offered to the agenda the meeting was called to order by Chairman Williams, followed by an invocation. Motion Mr. Gryder to accept the agenda as presented and to proceed into business, second Mr. Hopkins, motion carried. Motion Mr. Hopkins to accept the minutes of the June 13, 2017 monthly meeting as read, second Mr. Fallin, motion carried.

In the order of Old Business; The 2nd Qtr. Gap Report was delivered by Chairman Williams at 97.5%. In the absence of Chief Manning the Fire report was delivered. June Fire related calls- 15 total runs as follows: 0 Fire, 1 MVA, 7 EMS, 6 Public service (trees down), 1 other. Fuel report for June was on hand of 360 gallons fuel usage was 66.5. June training 14 volunteers and employees in attendance. First Responder refresher course available July 10, 11,12, we have two that will attend. Purchasing agent report for June reviewed. New vendors were presented for approval motion Mr. Gryder to approve elecDirect, Green Clinic and Jackson Parish Hospital second Mr. Hopkins, motion carried. CPA Audit Engagement was discussed and contract reviewed followed by motion from Mr. Gryder to accept the engagement offer from CPA David Hartt for year 2017, second Mr. Hopkins, motion carried.

In the order of New Business Financial Report for m/e 06/30/17 was delivered, the bill review was completed by Mr. Williams, there were no issues, Presentation of Bills for June were discussed, motion by Mr. Gryder to accept the Financial Report as presented and the billsfor payment, second Mr. Hopkins, motion carried.

A resolution was read in full as follows: BE IT RESOLVED, that the following millage(s) are hereby levied on the 2017 tax roll on all property subject to taxation by Ward Two Fire Protection District:

Ward Two Fire Protection District (Maintenance and Operation)	<u>MILLAGE</u> 11.64 mills
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BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jackson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2017, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes: Yeas-4, Nays-0, Abstained-0, Absent-1.

The 2nd Qtr. Budget Review was presented and discussed.

The Action List was reviewed with 0 items removed and 1 added.

Chairman Williams opened for Board Member comments. Mr Fallin offered his assistance with planning a Fall event.

There being no further orders of business a motion was offered by Mr. Fallin to adjourn, second Mr. Gryder, meeting declared adjourned by the chairman at 8:12 p.m.

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