

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 June 13, 2017, 7:00 pm at the District Office. By Roll Call the following members were present: Charles Hopkins, Mack Williams, Alton Fallin; absent George Gryder, Bill Wheelis. No public visitor(s) present. 0-additions and 0-deletions offered to the agenda, meeting called to order by Chairman Williams, followed by invocation. Motion Mr. Fallin to accept the agenda as presented and proceed into business, second Mr. Hopkins, motion carried. Motion Mr. Hopkins to accept the minutes of the May 09, 2017 monthly meeting as read, second Mr. Fallin, motion carried.

In the order of Old Business; Chief Manning delivered the May Fire report with 19 calls as follows: 1 Grass Fire, 9 EMS, 1 MVA, 6 tree removal, 2 fire alarms. Fuel report for May was on hand of 417.8 gallons, fuel usage was 105.2. Commissioner Gryder was recognized by the Chairman and entered the meeting at 7:16. Training May 2nd, 13 Ward 2 firemen in attendance. Pumper #210 leak repair pending, Pumper #231 oil leak pending, new 700 radio's received and assigned and new MSA Gas detectors delivered, training completed and one on R-1 and R-2. Chief Manning presented a brief review for new PIAL rating standards and presented an updated "Lights and Station Protocol" document. Purchasing agent report for May was reviewed, no issues. The 2016 Audit report completed and financial statements were present for review. The next monthly meeting date of July 11, 2017 was agreed upon by all to include on the agenda the adoption of the 2017 tax millage rate. Commissioner Wheelis was recognized by the Chairman and entered the meeting at 8:11.

In the order of New Business Financial Report for m/e 05/31/17 was presented. The bill review was completed by Mr. Williams, there were no issues. Presentation of Bills for May discussed, motion Mr. Hopkins to accept the Financial Report as presented and the Presentation of Bills for payment, second Mr. Fallin, motion carried. Audit engagement for year 2017 was discussed followed by a motion from Mr. Hopkins to secure an engagement with CPA David Hartt, second Mr. Wheelis, motion carried.

The Action List was reviewed with one item removed and none added. The date of June 24 for the summer open house event was cancelled and to be rescheduled.

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 8:25 p.m.

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