

June 5th, 2017

The Ward 3 Fire Protection District met on Monday, June 5th @ 6:00 p.m. with the following members present: Danny Peel, Freddy Tolar, James Mixon, Dwight Cooper and Margaret Waggoner. There were no visitors.

The meeting was called to order by Tolar and opened with prayer by Waggoner.

Time for public comments was held, no comments.

The minutes from the last regular meeting and special called meeting were reviewed. A motion was made by Waggoner and 2nd by Cooper to approve minutes as printed. All in favor.

A motion was made by Peel and 2nd by Mixon to accept financial report as presented and approve payment of bills since our last regular meeting. All were in favor.

Discussed the following old business:

- (1) Report on status of new tanker - ordered as of Feb. 2017
- (2) Working on specs for new service truck
- (3) Equipment that was ordered was delivered except one item
- (4) Update on status for Nov. 18th election work
- (5) Update on # of runs this year
- (6) Report on tanker display @ Vicksburg
- (7) Report on management records

New business:

- (1) Discussed possible travel plans to look @ truck specs.

Our next scheduled meeting will be Monday, August 7, 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