

The Ward 3 Fire Protection District met on Monday, May 29<sup>th</sup>, 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 Peel.

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

The Proposed Resolution for tax renewal was introduced to renew existing tax millage of 10.00 mills for a period of 10 years. This is a tax renewal to begin with the year 2019 and ending with the year 2028. This tax is expected to generate an estimated \$464,066.82 during the first year of collection.

Time for public comments was open, no comments.

Discussion was held on proposal and a motion was made by Peel and seconded by Waggoner to approve proposed resolution to renew existing tax millage on November 18<sup>th</sup>, 2017 ballot. 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 2<sup>nd</sup> by Cooper. All in favor.

Margaret Waggoner