

**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 May 9, 2017, 7:00 pm at the District Office. By Roll Call the following members were present: Charles Hopkins, Mack Williams, George Gryder, Alton Fallin; absent 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. Gryder to accept the agenda as presented and proceed into business, second Mr. Hopkins, motion carried. Motion Mr. Hopkins to accept the minutes of the April 11, 2017 monthly meeting as read, second Mr. Gryder, motion carried.

In the order of Old Business; Chief Manning delivered the April Fire report with 19 calls as follows: 2 Fire, 7 EMS, 2 MVA, 7 tree removal, 1 other. Fuel report for April was on hand of 523 gallons, fuel usage was 59.0. Training April 4<sup>th</sup>, 15 Ward 2 firemen in attendance and a May 16 reminder for LSU Tanker Operations class discussed. Pumper #210 new air compressor installed and leak repair pending, Pumper #230 back in service, Truck 1 wheel bearings were replaced, Tanker 4 needs gauge replaced, Pumper 220 warning lights pending replacement, mobile radio has been installed at maintenance, tower lights at Longstraw went out and a new battery with a trickle charger was installed and Reserve Pumper #231 is leaking oil from front and rear wheels, repair to be scheduled. Purchasing agent report for April was reviewed, no issues.

In the order of New Business Financial Report for m/e 04/30/17 was presented. The bill review was completed by Mr. Williams, there were no issues. Presentation of Bills for April discussed, motion Mr. Hopkins to accept the Financial Report as presented and the Presentation of Bills for payment, second Mr. Gryder, motion carried. Secretary of State request for the appointment of a Records Manager was discussed and Mike Barr was so appointed by Chairman Williams.

The Action List was reviewed with no change(s). A date of June 24 was selected for the summer open house event.

Chairman Williams opened for Board Member comments. There were none. .

There being no further orders of business motion offered by Mr. Hopkins to adjourn, second Mr. Gryder, meeting declared adjourned by the chairman at 7:55 p.m.

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