

**Jackson Parish**  
**WARD TWO FIRE PROTECTION DISTRICT**  
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The Ward Two Fire Protection District Board of Commissioners met in regular session on April 11, 2017, 7:00 pm at the District Office. By Roll Call the following members were present: Charles Hopkins, Mack Williams, Bill Wheelis; absent George Gryder, Alton Fallin. 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. Hopkins to accept the agenda as presented and proceed into business, second Mr. Wheelis, motion carried. Motion Mr. Wheelis to accept the minutes of the March 14, 2017 monthly meeting as read, second Mr. Hopkins, motion carried.

In the order of Old Business; Chairman Williams reviewed the GAP report grade at 100%. Chief Manning delivered the March Fire report with 12 calls as follows: 1 structure, 1 Fire alarm, 1 Brush, 4 EMS, 3 MVA, 2 Public service. Fuel report for March was on hand of 170 gallons, fuel usage was 37.3 and 400 gallons received Monday. Training March 7<sup>th</sup>, 13 Ward 2 firemen and 2 new volunteer applicants' in attendance for LSU class on Fire Behavior. Remodel construction at Station #2 and Maintenance building is completed. A form for corrective action was presented followed by a motion from Mr. Wheelis to adopt second Mr. Hopkins, motion carried. Pumper #210 air compressor is not working and quotes for replacement unit requested, Pumper #230 still has minor hose leakage to be addressed, orders have been placed for 4 new radio units, Enforcer 10 units on Rescue 2 fully installed and training received from Fireman Leonard at the April 7<sup>th</sup> training. Purchasing agent report for March was reviewed, no issues.

In the order of New Business Financial Report for m/e 03/31/17 was presented. The bill review was completed by Mr. Williams, there were no issues. Presentation of Bills for March discussed, motion Mr. Hopkins to accept the Financial Report as presented and the Presentation of Bills for payment, second Mr. Wheelis, motion carried. First quarter Budget Review was presented and discussed.

The Action List was reviewed with no change(s).

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 9:06 p.m.

// Mack Williams, Chairman

Mack Williams, Chairman

//Mike Barr, Sect./Treas.

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