

April 3rd, 2017

The Ward 3 Fire Protection District met on Monday, April 3rd @ 6:00 p.m. with the following members present: Danny Peel, Freddy Tolar, Margaret Waggoner, Dwight Cooper and James Mixon, who was introduced as the newest board member. Visitors attending the meeting were Danny & Janet Hinton.

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

Time for public comments was held, no comments.

A motion was made by Waggoner to approve the minutes as written from our last regular meeting and 2nd by Mixon. All were in favor.

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

Old business:

- (1) New tanker has been ordered.
- (2) Dump tank rack for Hoghair Tanker has been ordered.

New business:

- (1) Discussed specs for new service truck.
- (2) A motion was made by Peel and seconded by Waggoner to amend expense rules to say "From today forward for any fire not paged out, fire fighters expense won't be paid". All were in favor.
- (3) A motion was made by Peel and seconded by Mixon to state that "Our policy is the use of warning lights on personal vehicles is not allowed". All in favor.

Our next scheduled meeting will be Monday, June 5th, 2017 @ 6:00 pm at Chatham Fire Station conference room.

A motion to adjourn was made by Cooper and 2nd by Waggoner. All were in favor.

Margaret Waggoner