

## **Ward Four FPD Minutes, Feb. 27, 2017**

**A regular meeting of the Ward Four Fire Protection District of Jackson Parish was called to order at 7:00 p.m., on Feb. 27, 2017, at the fire district's Central Station, located at 261 Hwy 505, Jonesboro, La. This meeting was called to order by Kent Hightower, fire district board president.**

**Fire district board members in attendance included Doyce McGuffie, Cliff Rogers, Kent Hightower, and Richard Barlow. Others in attendance included Curtis Roller, Scott Savage, Scotty Nunn, Heather Holland, Charles Robertson and Rel Matthews.**

**Richard Barlow presented the opening prayer.**

**There were no public comments.**

**The legal Counsel for the fire district, Mr. Douglas Stokes was present.**

**After reviewing the minutes of the January 30, 2016 fire district board meeting, Cliff Rogers offered a motion to accept these as presented. Richard Barlow seconded the motion and the motion carried.**

**The fire board next reviewed the Feb. 2017 financials for payment. Doyce McGuffie made a motion to accept the report as provided. Cliff Rogers provided the second and the motion carried.**

**The fire board then was presented with a list to review of all past due parcel fees.**

**The district fire chief then reported on the 2017 annual parcel fee assessment that has recently been placed in the mail.**

**As the next item of business Mr. Stokes provided an update on the ATT lease situation and the stumbling blocks that had occurred in this project.**

**An update was then provided to the board concerning the Hurst Reel install and the time frame for this to be finished.**

**Richard Barlow then made a motion to cancel the services of Terminex for pest control and then enlist the services of Pest Guard per their quote. Doyce McGuffie provide a second to this motion and the motion carried.**

**Mowing of the fire stations for the year 2017 was discussed. The fire chief was directed to bid off this item for opening of bids at the next regular board meeting.**

**Cliff Rogers then made a motion to approve the payment of Northeast Louisiana Association Firefighter dues for the year 2017. Richard Barlow seconded the motion and the action passed.**

**It was then brought to the board's attention that the ninety day letter of warning that had previously been put in place was passed the time that had been set. Richard Barlow made a motion to remove the letter from the volunteer's personnel folder. Cliff Rogers seconded the motion and the motion carried.**

**Richard Barlow then made a motion to allow an Easter egg hunt for the Weston Pre-K with funding coming for this project from a private source. Doyce McGuffie seconded the motion and the motion carried.**

**The chief then updated the board as to his current situation.**

**Board comments were then taken and the assistant chief spoke of room rentals and controlling the damage to the training room during these rentals.**

**Richard Barlow then offered a motion to adjourn. This was seconded by Doyce McGuffie and this action carried.**