

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 February 13, 2017, 7:00 pm at the District Office. By Roll Call the following members were present: Alton Fallin, Charles Hopkins, Mack Williams, Bill Wheelis, George Gryder. One public visitor(s) present. There were no public comments. 2-addition and 0-deletions offered to the agenda, meeting called to order by Chairman Williams, followed by invocation. Motion Mr. Hopkins to accept the agenda with two additions presented and proceed into business, second Mr. Gryder, motion carried. Motion Mr. Wheelis to accept the minutes of the January 10, 2017 monthly meeting as read, second Mr. Hopkins, motion carried.

In the order of Old Business; In the absence of Chief Manning the January Fire report was delivered by Mr. Barr, 10 calls as follows: 0 structure, 4 Brush, 1 MVA, 4 EMS, 0 Public service. Fuel report for January was on hand of 290 gallons, fuel usage was 33.4. Training February 7th, 11 Ward 2 firemen and 1 new volunteer applicant in attendance for class on Home Safety. Construction progressing at Station #2 and the Maintenance building. Pumper #230 to be repaired and 8 SCBA units upgraded by BGS to meet current specifications. Purchasing agent report for January was reviewed, no issues. EMS Response payout discussed followed by motion from Mr. Fallin to increase response pay to \$10.00 per call retroactive to January 1, 2017, second Mr. Gryder, motion carried. Mileage reimbursement discussed followed by motion from Mr. Wheelis to set mileage reimbursement at \$0.51 per mile, to be reviewed quarterly, second Mr. Hopkins, motion carried. LSFA application reviewed followed by motion from Mr. Hopkins to continue membership, second Mr. Fallin, motion carried. Mr. Wheelis discussed loitering issues occurring at station properties, issue to be re-addressed at the March meeting.

In the order of New Business Financial Report for m/e 01/31/17 was presented. The bill review was completed by Mr. Williams, there were no issues. Presentation of Bills for January discussed, motion Mr. Hopkins to accept the Financial Report as presented and the Presentation of Bills for payment, second Mr. Fallin, motion carried. Commissioners agreed to have an Insurance and Financial Procedural Review from each agency at the March meeting. Mr. Barr asked permission to contact and hire service to remove a large dead Oak tree from the office property. Motion from Mr. Wheelis to authorize the tree removal and cleanup, second Mr. Fallin, motion carried. Motion by Mr. Hopkins to enter executive session at 7:58 p.m. to discuss employment for 2017, second Mr. Fallin, motion carried. Motion Mr. Wheelis to exit executive session at 8:23 p.m., second Mr. Hopkins, motion carried. Motion offered by Mr. Gryder effective March 1, 2017 for the Assistant Fire Chief position to not be filled until further notice, second Mr. Wheelis, motion carried. Chairman Williams appointed Mr. Fallin, Mr. Wheelis and Mr. Hopkins for interview committee to employ a part time person.

The Action List was reviewed with 1 item added, 0 deleted.

Chairman Williams opened for Board Member comments. Mr. Fallin asked for the planning committee to meet and schedule the Spring and Fall training/recruitment functions.

There being no further orders of business motion offered by Mr. Gryder to adjourn, second Mr. Fallin, meeting declared adjourned by the chairman at 8:30 p.m.

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