

February 10th, 2017

The Ward 3 Fire Protection District met on Monday, February 6th @ 6:00 p.m. with the following members present: Danny Peel, Freddy Tolar, Margaret Waggoner and Dwight Cooper and one absent. Visitor attending the meeting was Janet Hinton..

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

Time for public comments was held, no comments.

Cooper made a motion to amend agenda to add policy on pregnancy and motion was seconded by Peel, All in favor.

A motion was made by Cooper to approve the minutes as written for our last regular meeting and 2nd by Peel. 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.

No old business.

New business:

(1) Motion to grant permission to Peel and Tolar to pursue getting a new tanker was made by Cooper and seconded by Waggoner. All in favor.

(2) Motion to give Peel permission to pursue portable lift system for Hoghair truck was made by Waggoner and seconded by Cooper.

(3) Motion to authorize Peel to pursue having an EMR class taught @ Chatham Station was made by Waggoner and seconded by Cooper. All in favor.

(4) Motion was made to implement pregnancy policy with wording to be finished and sent to board members was made by Waggoner and seconded by Cooper. All in favor.

Our next scheduled meeting will be Monday, April 3rd, 2017 @ 6:00 pm at Chatham Fire Station conference room.

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

Margaret Waggoner