## Jackson Parish WARD TWO FIRE PROTECTION DISTRICT 189 Vernon-Eros Road Ruston, LA. 71270 Office 318-249-3300 Fax 318-249-3340 Tax I.D. #72-1400917

The Ward Two Fire Protection District Board of Commissioners met in special session on January 23, 2017, 7:00 p.m. at the District Office. By Roll Call the following members were present: Mack Williams, Alton Fallin, Bill Wheelis, Charles Hopkins; absent George Gryder. There were no public visitors present.

With 3-additions and 0-deletions offered to the agenda the meeting was called to order by Chairman Williams followed by an invocation. Motion Mr. Wheelis to accept the agenda as presented, with additions, and to proceed into business, second Mr. Hopkins, motion carried. Motion Mr. Hopkins to accept the minutes of the January 10, 2017 meeting as read, second Mr. Wheelis, motion carried.

In the order of Old Business a review of current employee contracts, EMS response pay and personal mileage reimbursement policies were discussed. There were no action(s) taken.

In the order of New Business future employment interviews were discussed. A motion was offered by Mr. Wheelis to reschedule the February regular monthly meeting only for Monday February 13, 2017, at 7:00 p.m. at the District Office located at 189 Vernon-Eros Road, Ruston, Louisiana 71270, motion second by Mr. Hopkins, motion carried.

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

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// M. A. Williams, Chairman M. A. Williams, Chairman //Mike Barr, Sect./Treas. Mike Barr, Sect./Treas.