

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 January 10, 2017, 7:00 pm at the District Office. By Roll Call the following members were present: Alton Fallin, Charles Hopkins, Mack Williams; absent Bill Wheelis, George Gryder. No public visitor(s) present. 1-addition and 0-deletions offered to the agenda, meeting was called to order by Chairman Williams, followed by an invocation. Motion Mr. Hopkins to accept the agenda with one addition presented and to proceed into business, second Mr. Fallin, motion carried. Motion Mr. Fallin to accept the minutes of the December 13, 2016 monthly meeting as read, second Mr. Hopkins, motion carried.

In the order of Old Business; Fire Chief report was delivered by Chief Manning, 8 December Fire and related calls as follows: 1 structure related, 3 MVA, 2 EMS, 2 Public service. Fuel report for December was on hand of 320 gallons, fuel usage was 266.2. Training January 3rd with 12 Ward 2 firemen in attendance for LSU class on Fire Behavior. First Responder training to be held at JPAS January 19,20, 21 and 26,27,28. Construction is underway at Station #2 and the Maintenance building. All engines have been pump and hose tested. Purchasing agent report for December was reviewed, no issues. Fourth quarter GAP report was presented at 100%.

In the order of New Business Financial Report for m/e 12/31/16 was presented. The bill review was completed by Mr. Williams, there were no issues. Presentation of Bills for December discussed, motion Mr. Fallin to accept the Financial Report as presented and the Presentation of Bills for payment, second Mr. Hopkins, motion carried. Commissioner Term of Office for Commissioners George Gryder, Alton Fallin and Mack Williams expire January 2017. All were in agreement to secure approval for re-appointment and serve another term. Motion offered by Mr. Hopkins to request re-appointment from the Eros Town Council for Mr. Gryder, second Mr. Fallin, motion carried. Motion Mr. Hopkins for officer positions to remain as is for 2017, second Mr. Fallin, motion carried. Motion Mr. Fallin to enter executive session at 7:40 p.m. to discuss employee contracts for 2017, second Mr. Hopkins, motion carried. There were no motions during executive session. Motion Mr. Hopkins to exit executive session at 8:24 p.m., second Mr. Fallin, motion carried.

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

Chairman Williams opened for Board Member comments. There were none.

There being no further orders of business motion offered by Mr. Fallin to adjourn, second Mr. Hopkins, meeting declared adjourned by the chairman at 8:29 p.m.

// Mack Williams, Chairman

Mack Williams, Chairman

//Mike Barr, Sect./Treas.

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