

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 October 11, 2016, 7:00 pm at the District Office. By Roll Call the following members were present: Alton Fallin, Charles Hopkins, Mack Williams; absent George Cryder, Bill Wheelis. There were no public visitor(s) present. With 0-additions and 0-deletions offered to the agenda the meeting was called to order by Chairman Williams, followed by an invocation. Motion Mr. Hopkins to accept the agenda as presented and to proceed into business, second Mr. Fallin, motion carried. Motion Mr. Hopkins to accept the minutes of the August 16, 2016 monthly meeting as read and to accept the September 13, 2016 monthly meeting statement that there was no quorum present for the regular monthly meeting second Mr. Fallin, motion carried.

In the order of Old Business; Third quarter GAP report was presented at 100% by Chairman Williams. Fire Chief report was delivered by Chief Manning. 18 August Fire related calls as follows: 1 mutual aid structure Fire with Ward 3, 3 MVA, 6 EMS, 7 Public service (trees down), 1 Auto alarm. 7 September Fire related calls as follows: 0 Fire, 4 MVA, 2 EMS, 1 Public service power line down. Fuel report for August was on hand of 370 gallons, fuel usage was 92.2 and September was 306 gals. on hand and a usage of 64 gals. August training on pumping from hydrants and practical LSU joint training with Ward 3. September training was conducted by Reggie Malbrough with BGS utilizing new purchase of stabilization tools for extrication. Other reported issues were Pumper 250 back in service, new generator lights pending installation, jack set needed for T-1, all hydrants second time inspection completed, and door issues at station 3 pending repair. Purchasing agent report for August/September reviewed. Motion Mr. Hopkins to accept all reports as given, second Mr. Fallin, motion carried.

In the order of New Business Financial Report for m/e 08/31/16 and 9/30/16 was presented. The bill review was completed by Mr. Williams, there were no issues. Presentation of Bills for August and September were discussed, motion by Mr. Fallin to accept the Financial Report and the Presentation of Bills for payment, second Mr. Hopkins, motion carried. Commissioner Wheelis was recognized and entered the meeting at 8:03. 2nd Trimester Budget review and brief discussion for the 2017 Budget was presented and discussed.

The Action List was reviewed and updated with no items removed.

Chairman Williams opened for Board Member comments. Mr. Wheelis asked for some clarification on items discussed prior to his attendance and Mr. Hopkins asked for a progress report on refurb work scheduled for this year at station 2 and the maintenance building.

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 8:42 p.m.

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