

Ward Four FPD Minutes of Special Called Meeting September 2, 2016

On September 2, 2016, Kent Hightower, board president of the Ward Four Fire Protection District called to order a special meeting of the fire district's governing board. This special meeting was held at the fire district's Central Station located at 261 Hwy 505, Jonesboro, LA. The meeting was called to order at 1:00 p.m.

Board members present for this meeting included Kent Hightower, Richard Barlow, Arthur Harper and Doyce McGuffie. Others present included Curtis Roller and Scott Savage.

The invocation was given by Richard Barlow.

There were no guests or public comments for this meeting.

The board discussed a proposal from Government Capitol to lease purchase the cost of the boat house for the fire/rescue boat soon to arrive.

Richard Barlow then made a motion to accept Resolution 2016-10 to enter into a lease purchase with Government Capitol and authorize the board president to sign all necessary paperwork. Doyce McGuffie seconded the action and the motion passed.

A security system was then considered for the boat house. Doyce McGuffie offered a motion to accept a quote by Digital Security and Communication Systems to provide a security system for the boat house. Arthur Harper seconded the motion and the motion carried.

After comments by the fire board members, the district fire chief and the administrative assistant, Richard Barlow offered a motion to adjourn. Doyce McGuffie seconded this motion and the motion carried.

