

Jackson Parish
WARD TWO FIRE PROTECTION DISTRICT
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Tax I.D. #72-1400917

The Ward Two Fire Protection District Board of Commissioners met in regular session on August 16, 2016, 7:00 pm at the District Office. By Roll Call the following members were present: Alton Fallin, George Gryder; Bill Wheelis, Charles Hopkins, Mack Williams. There was one public visitor present. Chairman Williams opened the floor for public comment(s), there were none. 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 July 12, 2016 monthly meeting as read, second Mr. Fallin, motion carried.

In the order of Old Business; Fire Chief report was delivered by Chief Manning. July Fire related calls- 16 total runs as follows: 1 Brush Fire, 4 MVA, 4 EMS, 6 Public service (trees down), 1 standby on downed power line. Fuel report for July was on hand of 170 gallons with a past reading error corrected, fuel usage was 87.4. LSU conducted Traffic Incident Management training on July 26th and 28th with 12 Ward 2 volunteers attending. Other reported issues were Pumper 250 at Scott for AC and front end repair(s), T1 line installation pending at the tower site, JPPJ tower is down and they are utilizing repeater on the Ward 2 and 3 tower for communication. Purchasing agent report for July reviewed. Presentation for new signage at each station was presented and minor changes approved, motion Mr. Gryder to accept signage for designated properties, second Mr. Fallin, motion carried.

In the order of New Business Financial Report for m/e 07/31/16 was delivered followed by a motion from Mr. Wheelis to accept as presented, second Mr. Hopkins, motion carried. The bill review was completed by Mr. Williams, there were no issues. Presentation of Bills for July were discussed, motion by Mr. Hopkins to accept for payment, second Mr. Gryder, motion carried.

A resolution was read in full, followed by motion from Mr. Gryder to adopt as read, second by Mr. Fallin as follows: BE IT RESOLVED, that the following millage(s) are hereby levied on the 2016 tax roll on all property subject to taxation by Ward Two Fire Protection District:

Ward Two Fire Protection District
(Maintenance and Operation)

MILLAGE
11.64 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jackson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2016, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes: Yeas-5, Nays-0, Abstained-0, Absent-0.

The Action List was reviewed with 3 items removed and 1 added.

Chairman Williams opened for Board Member comments. Mr. Wheelis and Chief Manning discussed purchasing additional EMS supply for First Responders and commissioners were updated with discussed plans to refurb the maintenance building.

There being no further orders of business a motion was offered by Mr. Hopkins to adjourn, second Mr. Gryder, meeting declared adjourned by the chairman at 7:58 p.m.

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