

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 July 12, 2016, 7:00 pm at the District Office. The meeting was called to order by Chairman Williams followed by an invocation. By Roll Call members present were: Alton Fallin, Charles Hopkins, Bill Wheelis, Mack Williams, absent George Gryder. There was one public visitor present. There were no public comments. Ward Two personnel attending meeting were Chief Manning, Employees' James Leonard and Kevin Turner. With 3-additions, 0-deletion(s) and a request for executive session offered to the agenda a motion was made by Mr. Hopkins to accept the agenda as presented with additions and proceed into business, second Mr. Fallin, motion carried.

In the order of Announcements the following was read: The Jackson Parish Ward Two Fire Protection District will meet on Tuesday August 16, 2016 at 7:00 p.m. at the Ward Two District Office, 189 Vernon Eros Road, Ruston, Louisiana, 71270 to levy the 2016 Tax Rates.

Motion Mr. Wheelis to accept the minutes of the June 14, 2016 monthly meeting as read second Mr. Hopkins, motion carried.

In the order of Old Business; Quarterly GAP Report was presented by Chairman Williams with a score of 100%; June Fire Report was presented by Chief Manning as follows: Ward 2 responded to 0 Fire, 2 EMS, 2 MVA, 0 Public Service, 1 other. Fuel report for June usage was 69.0 gals., current fuel level at 250 gals. as of 06/30/16. In house training was attended by 13 Ward 2 firemen for a review of extrication tools and tactics. The IWIN/700 system completion is pending the T1 line installation. Equipment maintenance is pending for new gauges for pumper 250, new Kussmaul charging indicator installed on 240, overhead door repairs completed at stations 1 and 3 and new batteries installed in all SCBA units. Building maintenance needs are door issues at station #3. Purchasing report included batteries for #240 and SCBA units, office and painting supplies and jumpsuits for employees. Presentation was made to upgrade the security system and install wireless equipment, followed by a motion from Mr. Hopkins to do as recommended, second Mr. Wheelis, motion carried.

In the order of New Business the Financial Report for m/e 06/30/16 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 June were reviewed followed by a motion from Mr. Hopkins to accept for payment second Mr. Wheelis, motion carried. A letter drafted to address soil needs to the JPPJ was discussed followed by a motion from Mr. Fallin to approve and send the draft as read, second Mr. Wheelis, motion carried. Motion Mr. Wheelis to move the August monthly meeting date as presented in announcements for August 16, 2016 only at 7 pm at the District Office second Mr. Hopkins, motion carried.

Motion Mr. Hopkins to enter executive session at 8:02 pm. second Mr. Wheelis, carried, with no actions taken a motion to exit executive session at 8:20 pm by Mr. Wheelis, second Mr. Hopkins, motion carried.

The Action List was reviewed with 0 items removed and 1 item added.

Chairman Williams asked for Board Member comments. Mr. Hopkins asked for new pictures of new vehicle purchases be considered for display. .

There being no further orders of business a motion was 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.
Mike Barr, Sect./Treas.