

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 June 14, 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: Mack Williams, Charles Hopkins, Bill Wheelis; absent George Gryder, Alton Fallin. There were no public visitors present. Ward Two personnel attending meeting were Chief Manning, Employees' James Leonard and Kevin Turner. With 1-addition and 0-deletion(s) offered to the agenda a motion was offered by Mr. Hopkins to accept the agenda as presented with one addition and proceed into business, second Mr. Wheelis, motion carried. Motion Mr. Wheelis to accept the minutes of the May 10, 2016 monthly meeting as read second Mr. Hopkins, motion carried.

In the order of Old Business; May Fire Report was presented by Chief Manning. Ward 2 responded to 1 Fire Alarm, 5 EMS, 3 MVA, and 2 Public Service. Fuel report for May usage was 101.0 gals., current fuel level at 325 gals. as of 05/31/16. In house training was attended by 13 Ward 2 firemen and 5 attended training at Ward 4 on Vehicle Rescue and Extrication. The IWIN/700 system upgrade is ongoing and should be completed before month end. Equipment maintenance included batteries for Pumper 240, new Kussmaul charging indicator ordered, toilet repairs at station #5, door fixed at station #1 and electrical issues at all facilities resolved. Purchasing report included new fire extinguishers and brackets purchased for Tankers, Rescue 1 & 2 and T-1 and new computers installed at the District Office.

In the order of New Business the Financial Report for m/e 05/31/16 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 May were reviewed followed by a motion from Mr. Wheelis to accept for payment second Mr. Hopkins, motion carried. Audit exit notes were read and discussed followed by a motion from Mr. Hopkins to accept the engagement contract with CPA Carlene Dumas for year 2016, second by Mr. Wheelis, motion carried. The Action List was reviewed with 4 items removed and 0 items added.

Chairman Williams asked for Board Member comments there were none.

There being no further orders of business a motion was offered by Mr. Wheelis to adjourn, second Mr. Hopkins, meeting declared adjourned by the Chairman at 8:04 p.m.

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