

Ward Four FPD Minutes, Special Called Meeting, May 17, 2016

A special called meeting of the Ward Four Fire Protection District of Jackson Parish was called to order at 7:00 p.m., on May 17, 2016, at the fire district's Central Station, located at 261 Hwy 505, Jonesboro, La. This meeting was called to order by Kent Hightower.

Fire district board members in attendance included Kent Hightower, Doyce McGuffie, Cliff Rogers & Richard Barlow. Others in attendance included Curtis Roller and Scott Savage.

The invocation for the meeting was provided by Richard Barlow.

There were no guests present for this meeting.

There were no public comments received for this meeting.

After reviewing the minutes of the April 25, 2016 fire district board meeting, Richard Barlow offered a motion to accept the minutes as presented. Doyce McGuffie provided a second to the action and the motion carried.

The fire board next reviewed the May 2016 financials for payment. After the review Cliff Rogers made a motion to accept the report as provided. Richard Barlow provided the second and the motion carried.

The fire board were then advised as to the disposition of the parcel fee roll and how many were still outstanding.

The board president then opened the floor to Public Comments for the public to present comments on the placing of the annual parcel fee assessment on the

ballot this fall. With no one present to make comments, this portion of the meeting was closed and regular session began.

Richard Barlow then made a motion to accept the resolution provided placing the annual parcel fee assessment on the fall ballot. Doyce McGuffie seconded the action and the motion carried.

Next a corrected lease purchase agreement with Government Capitol was presented to the fire board for their review. Richard Barlow made a motion to accept this resolution as presented. Cliff Rogers offered a second and the action carried.

Richard Barlow then made a motion to authorize the board president to sign the corrected lease agreement with Government Capitol. Cliff Rogers seconded the motion and the action carried.

Doyce McGuffie made a motion to purchase a set of protective gear for Landon Hartis and Brock Bollier. Richard Barlow seconded the motion and the action passed.

At this time, Cliff Rogers made a motion to accept the resignation of the district fire chief, Curtis Roller. Richard Barlow seconded the motion and the motion carried.

Cliff Rogers then made a motion to appoint Scott Savage as Interim chief until an attorney general's opinion that has been sent is received back to the fire district's legal counsel.

Richard Barlow Offered a motion to purchase two steering tires for Service Two. His motion was seconded by Kent Hightower and the motion carried.

Doyce McGuffie made a motion to accept the quote to change out the gaskets under the front bay doors at Central Station, Richard Barlow seconded this and the action passed.

Richard Barlow then offered a motion to adjourn with a second from Cliff Rogers. Motion carried.