

**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 May 10, 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, Alton Fallin, Charles Hopkins, George Gryder, absent; Bill Wheelis. There were no public visitors present. Ward Two personnel attending meeting were Chief Manning, Employees' James Leonard and Kevin Turner. With 0-addition(s) and 0-deletion(s) offered to the agenda a motion was offered by Mr. Hopkins to accept the agenda as presented and proceed into business, second Mr. Gryder, motion carried. Motion Mr. Fallin to accept the minutes of the April 12, 2016 monthly meeting as read second Mr. Hopkins, motion carried.

In the order of Old Business; April Fire Report was presented by Chief Manning. Ward 2 responded to 1 Fire Alarm, 3 EMS/ MVA, and 2 Public Service. Fuel report for April usage was 83.5 gals., current fuel level at 414 gals. with a variance of 2.5 gals. as of 04/30/16. In house training was attended by 6 Ward 2 firemen, LSU training held May 9 on Relay Pumping Operations with 7 Ward 2 firemen attending, upcoming area training May 27 at Ward 4 on Vehicle Rescue and Extrication. Pumper 210 is back in service and Tanker 4 repaired in house and back in service. Pumper 220 booster reel rewind system and seat belt issues corrected, damaged lens and bulbs replaced on R-1, Reserve Pumper 231 air leak repaired, and new equipment for R-2 and R-1 mounted. Purchasing report was reviewed with minor purchasing reported for maintenance and service needs. All Fire Hydrants have been flowed and greased, gutters cleaned on all buildings and some electrical issues resolved yet some issues pending parts.

In the order of New Business the Financial Report for m/e 04/30/16 was delivered followed by a motion from Mr. Hopkins to accept as presented, second Mr. Fallin, motion carried. The bill review was completed by Mr. Williams, there were no major issues, Presentation of Bills for April were reviewed followed by a motion from Mr. Gryder to accept for payment second Mr. Hopkins, motion carried. Advertisement for this years tax renewal was discussed. The Action List was reviewed with 0 items removed and 1 item added

Chairman Williams asked for Board Member comments there were none. Chairman Williams asked that some type of procedural or quick reference document(s) be considered for actions taken by the board when forms and related items are approved.

There being no further orders of business a motion was offered by Mr. Gryder to adjourn, second Mr. Fallin, meeting declared adjourned by the Chairman at 8:12 p.m.

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