

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 February 13, 2018, 7:00 pm at the District Office. By Roll Call the following members were present: Mack Williams, Charles Hopkins, George Gryder; absent Bill Wheelis, Alton Fallin. Two public visitor(s) were present, Kevin Johnson with Fireserve and Juror John McCarty. There were public comments delivered by Mr. Johnson concerning PIAL rating and Mr. McCarty reviewed JPPJ discussion for parish fire protection. 4-additions 0-deletions offered to the agenda, meeting called to order by Chairman Williams, followed by invocation. Motion Mr. Hopkins to accept the agenda as presented with additions and proceed into business, second Mr. Gryder, motion carried. Motion Mr. Gryder to accept the minutes of the January 9, 2018 monthly meeting as read, second Mr. Hopkins, motion carried.

In the order of Old Business; Chief Manning delivered the January Fire report with 9 total calls as follows: 2 structure, 4 EMS, 2 MVA, and 1 Fire alarm. Fuel report for January was on hand of 519.2 gallons, fuel usage was 32.1 gallons, 351.1 gallons purchased. January training 7 Ward 2 firemen in attendance and 3 attended for LSU class in Jonesboro, smoke detector installations ongoing, T-1 check engine light on, P-210 air leak, trickle charger installed on R-1, copier donated by Compass Energy in operation, PIAL rating issue presented and having thermostat issue at station #2. Purchasing agent report for January was reviewed, no issues. Agenda changes presented followed by motion from Mr. Gryder to amend changes in Article 3 of the Duties of the Board as presented, second Mr. Hopkins, motion carried. Mileage Reimbursement form reviewed followed by motion from Mr. Hopkins to maintain current form as is, second Mr. Gryder, motion carried.

In the order of New Business Financial Report for m/e 01/31/18 was presented. The bill review was completed by Mr. Williams, there were no issues. Presentation of Bills for January discussed, motion Mr. Hopkins to accept the Financial Report and Presentation of Bills for January as presented second Mr. Gryder, motion carried. AUP Engagement contract with CPA David Hartt read in full, motion Mr. Gryder to engage, second Mr. Hopkins, motion carried. Motion Mr. Hopkins to maintain membership with LSFA for 2018, second Mr. Gryder, motion carried. Travel and Expense Policy reviewed followed by motion from Mr. Gryder to adopt as presented, second Mr. Hopkins, motion carried. A special called meeting by Chairman Williams is scheduled for February 27, 2018 at 7:00 p.m. at the District Office.

The Action List was reviewed with one item updated followed by special meeting discussion. Chairman Williams opened for Board Member comments.

There being no further orders of business motion offered by Mr. Gryder to adjourn, second Mr. Hopkins, meeting declared adjourned by the chairman at 9:03 p.m.

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