

Jackson Parish
WARD TWO FIRE PROTECTION DISTRICT
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The Ward Two Fire Protection District Board of Commissioners met in regular session May 14th, 2019, 7:00 pm at the District Office. Meeting called to order by Chairman Fallin, followed by invocation. By Roll Call the following members were present: Alton Fallin, Charles Hopkins, Mack Williams; absent Bill Wheelis, George Gryder. There were no Public visitor(s) present. 2-additions 0-deletions offered to the agenda. Motion Mr. Williams to accept the agenda as presented and proceed into business, second Mr. Hopkins, motion carried. Motion Mr. Hopkins to accept the minutes of the April 25th, 2019 special meeting as read, second Mr. Williams, motion carried.

In the order of Old Business; Chief Manning delivered the April Fire report for 19 total calls as follows: 0 Structure, 3 Grass/Brush, 3 EMS, 2 MVA, 11 Public Service tree removal. Fuel report for April on hand of 180.6 gallons, fuel usage 62.1 gallons. CP lab training 3 hrs. 40 minutes. April training on Hazmat awareness, with 8 in attendance. The 700 MHz console at the Sherriff's office is still being repaired. There has been a request for a fire truck use at the Leonard Family Fun Day parade. The pumper 210 check valve was replaced. Prices for equipment needed for service units to improve PIAL grading was discussed. Purchasing agent report for April was reviewed. April Gap Report was unavailable. Motion to approve Jim Manning as the new purchasing agent was presented by Mr. Hopkins second Mr. Williams, motion carried. Motion to hire Albirtton's Service Company for outside light updates was presented by Mr. Hopkins, second by Mr. Williams motion carried. Motion Mr. Hopkins to hire Dodson Enterprise's to place crushed concrete at the district office and fuel depot parking lots updates, second Mr. Williams, motion carried.

In the order of New Business Financial Report for m/e 04/30/19 was presented. The bill review was completed by Mr. Fallin. Presentation of Bills for April discussed. Motion Mr. Williams to accept the Financial Report and Presentation of Bills for April as presented; second Mr. Hopkins motion carried. Motion to declare the Hustler Lawn Mower model # 932814 surplus by Mr. Hopkins, second Mr. Williams; motion carried. Motion made to place an ad for mower in the Jackson Independent was presented by Mr. Hopkins second, Mr. Williams; motion carried. The First Quarter budget update was reviewed.

The Action List was reviewed with 0 addition(s) and 0 deletion(s).

Chairman Fallin opened for Board Member comments. Commissioner Hopkins commended the employees and volunteers that responded for damages during and after severe weather that traveled throughout the ward.

There being no further orders of business motion offered by Mr. Williams to adjourn, second Mr. Hopkins, meeting declared adjourned by the chairman at 8:24 p.m.

Alton J. Fallin, Chairman
Mike Barr, Sect./Treas.