

**Jackson Parish**  
**WARD TWO FIRE PROTECTION DISTRICT**  
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The Ward Two Fire Protection District Board of Commissioners met in regular session June 11<sup>th</sup>, 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, Bill Wheelis; absent George Gryder. There were no Public visitor(s) present. 0 additions 0-deletions offered to the agenda. Motion Mr. Wheelis to accept the agenda as presented and proceed into business, second Mr. Williams, motion carried. Motion Mr. Wheelis to accept the minutes of the May 14<sup>th</sup>, 2019 regular meeting as read, second Mr. Williams, motion carried. At 7:26 pm, Mr. Hopkins exited the meeting for call assistance.

In the order of Old Business; Chief Manning delivered the May Fire report for 18 total calls as follows: 3 Structure, 0 Grass/Brush, 6 EMS, 5 MVA, 3 Public Service tree removal and 1 other. Fuel report for May on hand of 184.6 gallons, fuel usage 413 gallons. May training on Hazmat awareness, with 4 in attendance and 2 graduates. The 700 MHz console at the Sheriff's office is back online. Prices for equipment needed for service units to improve PIAL grading was discussed. Purchasing agent report for May was reviewed. May Gap Report was presented by Mr. Wheelis at 97.6%.

In the order of New Business Financial Report for m/e 5/31/19 was presented. The bill review was completed by Mr. Fallin. Presentation of Bills for May discussed. Motion Mr. Wheelis to accept the Financial Report and Presentation of Bills for May as presented; second Mr. Williams motion carried. The 2018 Audit review was discussed. A CPA Engagement Contract was discussed. Ethics training review was discussed. The closing and moving of accounts at Hodge Bank to First National Bank were discussed. A request for volunteer weekend coverage was presented by Chief Manning.

The Action List was reviewed with 1 addition(s) and 0 deletion(s).

Chairman Fallin opened for Board Member comments. There were none.

There being no further orders of business motion offered by Mr. Wheelis to adjourn, second Mr. Williams, meeting declared adjourned by the chairman at 7:59 p.m.

Alton J. Fallin, Chairman  
Chelsy Lewis, Sect.