

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 July 9th, 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. Public visitor's Mike Barr and Alayna Huckaby in attendance. 0-additions 0-deletions offered to the agenda. Motion Mr. Wheelis to accept the agenda as presented and proceed into business, second Mr. Hopkins, motion carried. Motion Mr. Hopkins to accept the minutes of the June 11, 2019 meeting as read, second Mr. Williams, motion carried.

In the order of Old Business; Chief Manning delivered the June Fire report for 25 total calls as follows: 2 Fire, 17 EMS, 2 MVA, 4 Public Service tree removals, 0-other. Fuel report for June on hand of 313.6 gallons, fuel usage 99.4 gallons. Training 5 hrs., there were 10 in attendance. Prices for equipment needed for service units to improve PIAL grading was discussed. Purchasing agent report for June was reviewed. June Gap Report was 97.6%. 230 is back in service. A property update was given and discussed by Chief Manning. Parking lot repairs update was given by Chief Manning. A motion to proceed with a counter offer for available property was from Mr. Hopkins second Mr. Wheelis, motion carried.

In the order of New Business Financial Report for m/e 06/30/19 was presented. The bill review was completed by Mr. Fallin. Presentation of Bills for June discussed. Motion Mr. Williams to accept the Financial Report and Presentation of Bills for June as presented, second Mr. Hopkins, motion carried. Alayna Huckaby with Kenneth D Folden & Co. was present. A financial statement review was given as of June 2019. Motion Mr. Williams to accept the review as presented, second Mr. Hopkins, motion carried. CPA Engagement for 2019 audit with CPA David Hartt was discussed, motion by Mr. Hopkins to engage, second Mr. Wheelis, motion carried. Discussion to obtain a fuel credit card followed by motion from Mr. Wheelis to adopt as presented, second Mr. Hopkins, motion carried. Tax levying for 2019 will be post ponded until August 2019. Motion to move the next monthly meeting to August 6th 2019 Mr. Hopkins second Mr. Williams, motion carried.

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

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

There being no further orders of business motion offered by Mr. Hopkins to adjourn, second Mr. Wheelis, meeting declared adjourned by the chairman at 8:34 p.m.

Alton J. Fallin, Chairman
Chelsy Lewis, Sect./Treas.