

**Jackson Parish**  
**WARD TWO FIRE PROTECTION DISTRICT**  
**189 Vernon-Eros Road**  
**Ruston, LA. 71270**  
**Office 318-249-3300 Fax 318-249-3340**  
**Tax I.D. #72-1400917**

The Ward Two Fire Protection District Board of Commissioners met in special session on July 16, 2019, 7:00 p.m. at the District Office. By Roll Call the following members were present: Mack Williams, Alton Fallin, George Gryder, Charles Hopkins; absent Bill Wheelis. There were no public visitors' present.

With 2-additions and 0-deletions offered to the agenda. The meeting was called to order by Chairman Fallin followed by an invocation. Motion Mr. Hopkins to accept the agenda as presented and to proceed into business, second Mr. Gryder, motion carried. Motion Mr. Hopkins to accept the minutes of the July 9<sup>th</sup>, 2018 meeting as read, second Mr. Gryder, motion carried.

In the order of Old Business, following discussion a motion was made by Mr. Hopkins to authorize the purchase of 6.425 acres at \$4000.00 an acre from Weyerhaeuser. Pursuant to satisfactory agreement a contract will be acquired for the development of a training facility for Ward Two Fire Protection District, second Mr. Gryder, motion carried

Following discussion, a motion was offered by Mr. Hopkins to authorize Chief Jim Manning to develop a contract for the purchase of 6.425 acres from Weyerhaeuser. Chief Manning will also sign the contract, as he is the purchasing agent for Ward Two, second Mr. Gryder, motion carried.

A motion was offered by Mr. Gryder to adopt the presented fuel card policy and move forth with obtaining the Fuelman's credit card for fuel purchases, second Mr. Williams, motion carried.

In the order of New Business there was none.

Action lists items were discussed with 0 items added and 0 items deleted.

Board member comments; Mr. Fallin complimented all involved for the good and positive spirit exhibited conducting the business of the district and appreciated everyone for coming to the meeting. He was pleased with the major move that has been set in motion for Ward Two.

There being no further orders of business a motion was offered by Mr. Hopkins to adjourn, second Mr. Gryder, meeting declared adjourned by the chairman at 8:00 p.m.

Alton Fallin, Chairman

Chelsy Lewis, Sect.