April 1<sup>s†</sup>, 2019

The Ward 3 Fire District met for its regular meeting Monday. April 1<sup>st</sup>, 2019 @ 6 p.m. at the Chatham Fire Station training room.

The meeting was called to order by Freddy Tolar. Opening prayer was given by Dwight Cooper.

The following members were present-Danny Peel, Freddy Tolar, Dwight Cooper and Margaret Waggoner.

Time for public comments was open, there were no comments.

The minutes from the last meeting were presented and a motion was made to accept the minutes by Waggoner and 2<sup>nd</sup> by Peel. All were in favor.

A motion was made by Peel and 2<sup>nd</sup> by Cooper to approve financial report as written. All were in favor.

Old business:

1-Update on Training Grounds progress

2-The purchase of land on adjacent corner to Chatham Station is pending. Information has been turned over to attorney. A motion was made by Peel and 2<sup>nd</sup> by Waggoner to approve Tolar to sign any papers connected to buying land. All were in favor.

New business;

1-A motion was made by Waggoner and 2<sup>nd</sup> by Cooper to authorize Peel to sign for delivery of service truck and to travel to Rosenbauer plant to accept delivery on service truck when it is ready. All were in favor.

Being no further business, a motion was made by Peel and 2<sup>nd</sup> by Cooper to adjourn meeting. All were in favor.

Our next regular meeting will be Monday, June 3<sup>rd</sup>, 2019 @ 6 p.m. at Chatham Fire Station Training Room.

Margaret Waggoner Secretary