

**Jackson Parish**  
**WARD TWO FIRE PROTECTION DISTRICT**  
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The Ward Two Fire Protection District Board of Commissioners met in regular session on April 10, 2018, 7:00 pm at the District Office. By Roll Call the following members were present: Mack Williams, Charles Hopkins, Alton Fallin, Bill Wheelis, George Gryder. One public visitor(s) present, Juror Mr. John McCarty. 0-additions 0-deletions offered to the agenda, meeting called to order by Chairman Williams, followed by invocation. Motion Mr. Hopkins to accept the agenda as presented and proceed into business, second Mr. Gryder, motion carried. Motion Mr. Wheelis to accept the minutes of the March 13, 2018 meeting as read, second Mr. Fallin, motion carried.

In the order of Old Business; Chief Manning delivered the March Fire report with 16 total calls as follows: 0 Structure fire, 1 Vehicle fire, 9 EMS, 2 MVA, 1 Grass fire, 2 tree removal, 1 Oil spill roadway cleanup.. Fuel report for March was on hand of 418.9 gallons, fuel usage was 70.3 gallons. March training LSU class 10 Ward 2 firemen in attendance. No issues with apparatus, stations or communications were reported, Training lab reported as setup and operational. Purchasing agent report for March was reviewed, no issues. Mr. Wheelis volunteered to assume monthly GAP reporting responsibilities, offer approved by Chairman Williams. 1<sup>st</sup> qtr. GAP was 95.1%. Financial Procedural Manual was re-presented for adoption motion by Mr. Fallin to adopt as presented, second Mr. Gryder, motion carried.

In the order of New Business Financial Report for m/e 03/31/18 was presented. The bill review was completed by Mr. Williams, there were no issues. Presentation of Bills for March discussed, motion Mr. Wheelis to accept the Financial Report and Presentation of Bills for March as presented second Mr. Fallin, motion carried. Committee appointees for the preparation of an informative brochure were Jim Manning, Alton Fallin and Mack Williams.

The Action List was reviewed with one item added and one item removed.

Chairman Williams opened for Board Member comments. Mr. Fallin and Mr. Hopkins contributed in discussion for the upcoming rating with Chief Manning.

There being no further orders of business motion offered by Mr. Gryder to adjourn, second Mr. Wheelis, meeting declared adjourned by the chairman at 8:57 p.m.

Mack Williams, Chairman  
Mike Barr, Sect./Treas.