

**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 on May 08, 2018, 7:00 pm at the District Office. By Roll Call the following members were present: Mack Williams, Charles Hopkins, Alton Fallin; absent Bill Wheelis, George Gryder. Two public visitor(s) present CPA David Hartt, Volunteer Brian Costin. 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. Fallin, motion carried. Motion Mr. Fallin to accept the minutes of the April 10, 2018 meeting as read, second Mr. Hopkins, motion carried. Chairman Williams made public announcement that at the June 12, 2018 regular monthly board meeting the Ward Two Fire Protection District will vote to levy the millage tax for year 2018.

In the order of Old Business; Chief Manning delivered the April Fire report with 14 total calls as follows: 1 Structure fire mutual aid with 4 responding, 5 EMS, 1 MVA, 4 calls for multiple tree removal. Fuel report for April was on hand of 335.8 gallons, fuel usage was 83.1 gallons. April training in house 10 Ward 2 firemen in attendance and several taking Driver and on-line training. No issues at stations, all 700 radio's are in the field, T-1 in body shop for repair. Chief Manning requested permission for Ward Two to be present, at the I-20 crossing, with a pumper to support the "Run for the Wall" event, request approved. Purchasing agent report for April was reviewed, no issues. April Gap Report was 100%. Exit conference review with CPA David Hartt and discussion followed by committee review for informational brochure presented by the chairman.

In the order of New Business Hill Oil Co. was discussed followed by motion from Mr. Hopkins to accept Hill Oil Co. as a new vendor, second Mr. Fallin, motion carried. Commissioner Bill Wheelis was recognized and entered the meeting at 7:45 p.m. Financial Report for m/e 04/30/18 was presented. The bill review was completed by Mr. Williams, there were no issues. Presentation of Bills for April discussed, motion Mr. Wheelis to accept the Financial Report and Presentation of Bills for April as presented, second Mr. Hopkins, motion carried. 2018 Audit Engagement with CPA David Hartt was discussed, motion by Mr. Hopkins to accept the engagement contract, second Mr. Fallin, motion carried. A resolution option was discussed with no action taken.

The Action List was reviewed with one item removed.

Chairman Williams opened for Board Member comments. None were offered.

There being no further orders of business motion offered by Mr. Fallin to adjourn, second Mr. Wheelis, meeting declared adjourned by the chairman at 8:07 p.m.

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