

**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 July 10, 2018, 7:00 pm at the District Office. By Roll Call the following members were present: Alton Fallin, Bill Wheelis, Charles Hopkins, Mack Williams; absent George Gryder. No public visitor(s) were present. 0-additions 0-deletions offered to the agenda, meeting called to order by Chairman Williams, followed by invocation. Motion Mr. Fallin 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 12, 2018 meeting as read, second Mr. Wheelis, motion carried.

In the order of Old Business; Chief Manning delivered the June Fire report with 15 total calls as follows: 1 Structure fire with 12 responding, 2 Brush, 5 EMS, 1 MVA, 5 calls tree removal, 1 Fire alarm. Fuel report for June was on hand of 368.9 gallons, fuel usage was 96.0 gallons. June training LSU class with 13 Ward 2 firemen in attendance. All trucks yearly maintenance completed, air leak on Pumper 210, water leak on Tanker 2, AC unit installed for the training room at Reserve and overhead door stops installed at station 1. Purchasing agent report for June was reviewed, no issues. June Gap Report was 100%.

In the order of New Business Financial Report for m/e 06/30/18 was presented. The bill review was completed by Mr. Williams, no issues. Presentation of Bills for June discussed, motion Mr. Wheelis to accept the Financial Report and Presentation of Bills for June as presented, second Mr. Hopkins, motion carried. 2<sup>nd</sup> Quarter Budget review presented and discussed and commissioners were informed of new AUP guidelines for 2018.

The Action List was reviewed with one item removed.

Chairman Williams opened for Board Member comments. Commissioner Wheelis encouraged all present to view the JPPJ website and review information posted for Jackson Parish.

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

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