

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 October 9, 2018, 7:00 pm at the District Office. By Roll Call the following members were present: Alton Fallin, Charles Hopkins, Mack Williams; absent Bill Wheelis, 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. 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 October 1, 2018 special meeting as read, second Mr. Hopkins, motion carried.

In the order of Old Business; Chief Manning delivered the September Fire report for 15 total calls as follows: 1 Structure, 1 Grass/Brush, 2 Fire Alarm, 10 EMS, 0 MVA, 1 Public Service for tree removal. Fuel report for September was on hand of 445.9 gallons, fuel usage was 127.9 gallons. September 4th EMR training class with 4 Ward 2 firemen in attendance, on-line training hours not reported, Kussmaul Charger installed on Pumper 230, Reserve Pumper 231 batteries replaced, and tires for Truck 1 installed. Assistant Chief Leonard presented upcoming changes to parish communications. Purchasing agent report for September was reviewed. September Gap Report was 95.2%. Public visitor Juror John McCarty joined the meeting. Brochure draft was reviewed, 911 signage project bid advertisement approved and no update was available for property purchase. Commissioner Wheelis was recognized and entered the meeting.

In the order of New Business Financial Report for m/e 09/30/18 was presented. The bill review was completed by Mr. Williams. Presentation of Bills for September discussed, motion Mr. Fallin to accept the Financial Report and Presentation of Bills for September as presented, second Mr. Wheelis, motion carried. 3rd Qtr. Budget review was presented and discussed.

The Action List was reviewed with no additions or deletions.

Chairman Williams opened for Board Member comments. There were none.

There being no further orders of business motion offered by Mr. Hopkins to adjourn, second Mr. Wheelis, meeting declared adjourned by the chairman at 8:16 p.m.

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