

Jackson Parish
WARD TWO FIRE PROTECTION DISTRICT
189 Vernon-Eros Road
Ruston, LA. 71270
Office 318-249-3300 Fax 318-249-3340
e-mail - w2fpdjackson@gmail.com
Tax I.D. #72-1400917

The Ward Two Fire Protection District Board of Commissioners met in regular session on November 13, 2018, 7:00 pm at the District Office. By Roll Call the following members were present: Alton Fallin, Charles Hopkins, George Gryder, Mack Williams; absent Bill Wheelis. 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. Gryder, motion carried. Motion Mr. Hopkins to accept the minutes of the October 9, 2018 meeting as read, second Mr. Fallin, motion carried.

In the order of Old Business; Chief Manning delivered the October Fire report for 12 total calls as follows: 1 Structure, 1 Grass/Brush, 0 Fire Alarm, 6 EMS, 1 MVA, 1 gas leak. Fuel report for October was on hand of 338.4 gallons, fuel usage was 107.5 gallons. On-line training 3 hrs. 20 minutes, tire replaced and valve stem repaired on pumper #250 and roll-up door repair pending, 6-700 mhz radio's ordered for pumpers and Rescue 2, PIAL inspection completed November 8th with results due within 90 days and pump and hose testing scheduled for December. Purchasing agent report for October was reviewed. October Gap Report was 95.2%. Juror John McCarty entered for the meeting. Brochure 2nd draft was reviewed followed by a motion from Mr. Gryder to approve as presented and secure an initial order of 500 copies second Mr. Hopkins, motion carried. 911 signage project bid quotes and samples were discussed, other bid quotes were rejected due to higher cost and full bid request incomplete, discussion was followed by a motion from Mr. Hopkins to award the bid to Vulcan Inc. pending an upgrade of signage to HIP standards and other details to be secured by contract, second Mr. Gryder, motion carried. No update was available for property purchase. The proposed Budget for year ending December 31, 2019 was presented followed by motion from Mr. Hopkins to accept for advertisement second Mr. Gryder, motion carried.

In the order of New Business Financial Report for m/e 10/31/18 was presented. The bill review was completed by Mr. Williams. Presentation of Bills for October discussed, motion Mr. Fallin to accept the Financial Report and Presentation of Bills for October as presented, second Mr. Gryder, motion carried.

The Action List was reviewed with one additions and 2 deletions.

Chairman Williams opened for Board Member comments. Mr. Hopkins delivered comments requesting training center plans and design planning to be initiated and donated office equipment be serviced for use.

There being no further orders of business motion offered by Mr. Gryder to adjourn, second Mr. Fallin, meeting declared adjourned by the chairman at 8:52 p.m.

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