

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 December 11, 2018, 7:00 pm at the District Office. By Roll Call the following members were present: Alton Fallin, Charles Hopkins, George Gryder, Mack Williams, 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. 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 November 13, 2018 meeting as read, second Mr. Wheelis, motion carried.

In the order of Old Business; Chief Manning delivered the November Fire report for 16 total calls as follows: 1 Structure, 0 Grass/Brush, 2 Fire Alarm, 8 EMS, 1 MVA, 4 Public Service tree removal on roads. Fuel report for November was on hand of 223.2 gallons, fuel usage was 115.2 gallons. On-line training 12 hrs., tire replaced and valve stem repaired on pumper #250 and roll-up door repair service completed, pump and hose testing scheduled for December completed last week. 911 signage order proofs approved and production underway. Purchasing agent report for November was reviewed. November Gap Report was 95.2%. Brochure 2nd draft progress reported. No update was available for property purchase. A special meeting was set for December 18, 2018 at 7:00 p.m. following the Public Hearing for the 2019 Budget. Motion Mr. Fallin to enter an executive session at 7:29 p.m. second Mr. Gryder motion carried, motion to exit executive session at 8:12 p.m. There were no motions offered during the session.

In the order of New Business Financial Report for m/e 11/30/18 was presented. The bill review was completed by Mr. Williams. Presentation of Bills for November discussed. Motion Mr. Hopkins to approve AIS as new vendor, second Mr. Wheelis motion carried. Motion Mr. Fallin to accept the Financial Report and Presentation of Bills for November as presented, second Mr. Hopkins, motion carried.

The Action List was reviewed with no addition and 2 deletions.

Chairman Williams opened for Board Member comments. A date was set for the year-end event to be scheduled for January 18, 2019 at 6:00 p.m.

There being no further orders of business motion offered by Mr. Wheelis to adjourn, second Mr. Hopkins, meeting declared adjourned by the chairman at 8:30 p.m.

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