

Jackson Parish
WARD TWO FIRE PROTECTION DISTRICT
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The Ward Two Fire Protection District Board of Commissioners met in regular session March 12, 2019, 7:00 pm at the District Office. Meeting called to order by Chairman Fallin, followed by invocation. By Roll Call the following members were present: Alton Fallin, Charles Hopkins, George Gryder, Mack Williams, Bill Wheelis. There were no Public visitor(s) present. 0-additions 0-deletions offered to the agenda. Motion Mr. Hopkins to accept the agenda as presented and proceed into business, second Mr. Gryder, motion carried. Motion Mr. Gryder to accept the minutes of the February 12, 2019 meeting as read, second Mr. Hopkins, motion carried.

In the order of Old Business; Chief Manning delivered the February Fire report for 18 total calls as follows: 0 Structure, 0 Grass/Brush, 1 Auto Alarm, 13 EMS, 0 MVA, 1 Public Service tree removal, 3 for removal of mud on road. Fuel report for February on hand of 335.3 gallons, fuel usage 39.0 gallons. On-line training 6 hrs. 15 minutes, coil pack replaced on T-1, refrigerator and ice machine purchased and installed at station 5 and district respectively, PIAL rating letter reviewed, FF1 class to start in Jonesboro on April 1st with 3 commitments to attend from Ward 2 personnel, property for training center 1st draft prepared and logging company billed for mud on road issues. Purchasing agent report for February was reviewed. February Gap Report was discussed. Drafts for property reviewed followed by motion from Mr. Wheelis to submit letter of intent for Option 1 to purchase a minimum of 5 acres not to exceed 8 acres at \$3,500.00 per acre and Option 2 to purchase 6.4253 acres per draft at \$3,000.00 per acre, second Mr. Hopkins, motion carried. Contract with Folden and Co. reviewed, motion Mr. Hopkins to accept contract as presented, second Mr. Gryder, motion carried. Motion Mr. Hopkins to approve Kenneth Folden, Alayna Huckaby, Alton Fallin and Mack Williams for signature authorizations at Hodge Bank & Trust and First National Bank, second Mr. Gryder, motion carried. Interviews for applicants for the part-time secretary position discussed and set for Thursday February 14, 2019.

In the order of New Business Financial Report for m/e 02/28/19 was presented. The bill review was completed by Mr. Fallin. Presentation of Bills for February discussed. Motion Mr. Gryder to accept the Financial Report and Presentation of Bills for February as presented, second Mr. Wheelis, motion carried. Motion Mr. Hopkins to enter executive session at 8:24 pm, motion Mr. Wheelis to exit executive session at 9:34 pm, motion carried. There were no motions made during executive session. Resolution 3.12.19 was read in full followed by motion from Mr. Gryder to adopt the resolution authorizing Kenneth Folden and Co. as the agent with signature privileges for payroll procedures for volunteers and employees of the Ward Two Fire Protection District, second Mr. Hopkins, motion carried. Motion Mr. Wheelis to extend contract for Secretary/Treasurer thru May 31, 2019, second Mr. Hopkins, motion carried.

The Action List was reviewed with 0 addition(s) and 2 deletion(s).

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

There being no further orders of business motion offered by Mr. Hopkins to adjourn, second Mr. Gryder, meeting declared adjourned by the chairman at 9:39 p.m.

Alton J. Fallin, Chairman

Mike Barr, Sect./Treas.