

**Jackson Parish**  
**WARD TWO FIRE PROTECTION DISTRICT**  
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**Tax I.D. #72-1400917**

The Ward Two Fire Protection District Board of Commissioners met in regular session April 9<sup>th</sup>, 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, Mack Williams, Bill Wheelis entered in meeting at 7:47 pm. There were no Public visitor(s) present. 1-additions 0-deletions offered to the agenda. Motion Mr. Hopkins to accept the agenda as presented and proceed into business, second Mr. Williams, motion carried. Motion Mr. Hopkins to accept the minutes of the March 26<sup>th</sup>, 2019 meeting as read, second Mr. Williams, motion carried.

In the order of Old Business; Chief Manning delivered the March Fire report for 16 total calls as follows: 0 Structure, 1 Grass/Brush, 1 Auto Alarm, 11 EMS, 1 MVA, 1 Public Service tree removal, 1 for gas leak. Fuel report for March on hand of 242.7 gallons, fuel usage 92.6 gallons. CP lab training 6 hrs. 43 minutes. March training on Hazmat awareness, we had 11 in attendance. New console at the Sherriff's office is up and running. Band saw is up and running. Purchasing agent report for March was reviewed. March Gap Report was reported at 97.6%

In the order of New Business Financial Report for m/e 03/31/19 was presented. The bill review was completed by Mr. Fallin. Presentation of Bills for March discussed. Motion Mr. Wheelis to accept the Financial Report and Presentation of Bills for March as presented, second Mr. Williams, motion carried. Motion to update by-laws and general duties was presented by Mr. Hopkins, second by Mr. Wheelis motion carried. Motion Mr. Hopkins to authorize Cranford's Store as a new vendor, second Mr. Williams, motion carried.

The Action List was reviewed with 1 addition(s) and 0 deletion(s).

Chairman Fallin opened for Board Member comments. Commissioner Hopkins advised to be aware of an employee resignation. JPPJ training session is being offered June 12<sup>th</sup>, 2019.

There being no further orders of business motion offered by Mr. Hopkins to adjourn, second Mr. Williams, meeting declared adjourned by the chairman at 8:12 p.m.

Alton J. Fallin, Chairman  
Mike Barr, Sect./Treas.