

Jackson Parish
WARD TWO FIRE PROTECTION DISTRICT
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The Ward Two Fire Protection District Board of Commissioners met in special session on March 26, 2019, 7:00 p.m. at the District Office. By Roll Call the following members were present: George Gryder, Mack Williams, Alton Fallin; absent Charles Hopkins, Bill Wheelis. No public visitor(s) present.

0-additions and 0-deletions offered to the agenda. The meeting was called to order by Chairman Fallin followed by an invocation. Motion Mr. Williams to accept the agenda as presented and to proceed into business, second Mr. Gryder, motion carried. Motion Mr. Williams to accept the minutes of the March 12, 2019 meeting as read, second Mr. Gryder, motion carried.

In the order of Old Business; the recommendation from the hiring committee was presented, discussed and followed by motion from Mr. Gryder to accept the recommendation to offer employment for the Secretary position to Chelsy Lewis, second Mr. Williams, motion carried. Motion Mr. Gryder for Mr. Barr to contact Miss. Lewis for the position and to have the authority to proceed to the next candidate for employment if such offer is denied, second Mr. Williams, motion carried. Mr. Charles Hopkins was recognized and entered the meeting at 8:12 pm. Confidentiality was discussed, a policy statement was presented followed by motion from Mr. Gryder to adopt the Confidentiality Policy as presented, second Mr. Hopkins, motion carried. Letter of Intent presented, discussed and followed by motion from Mr. Gryder to approve and forward to property owner as next step is seeking property for the proposed training facility, second Mr. Williams, motion carried.

In the order of New Business there was none.

Action lists items were not discussed.

Board member comments; There were none

There being no further orders of business a motion was offered by Mr. Gryder to adjourn, second Mr. Hopkins, meeting declared adjourned by the chairman at 8:35 p.m.

Alton J. Fallin, Chairman

Mike Barr, Sect./Treas.